

**REGULAR MEETING OF THE SCHOOL BOARD**

**Monday, July 27, 2020 – 6:00 p.m.**

**AGENDA**

- I. Call to Order / Pledge of Allegiance
- II. Mission Statement – Partnering with the community to support and prepare all learners to create their own future.
- III. Roll Call
- IV. School Board Meetings Held Off Site by Electronic Means
  - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- V. Approve Agenda
- VI. Approve Consent Agenda
  - A. Approval of Minutes of Previous Board Meeting
  - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
  - C. Approval of Personnel Items
- VII. Accept Donations
  - A. Donations to General and Extra-Curricular Funds
- VIII. Comments and Congratulations
  - A. Elementary, Middle, and High School Reports.
- IX. Recognition of Visitor Business
  - A. During a period of time that requires the Board to meet remotely (in accordance with MN Statute 13D.021), public comments for Board consideration must be submitted via email to [dmathews@isd700.org](mailto:dmathews@isd700.org) or regular mail by 12:00 PM on the Monday that precedes the regularly scheduled Board Meeting  
\*Note: All issues discussed during the Board Meeting including Visitor Business are subject to publication in the board minutes, by the media or by other methods.
- X. Correspondence
- XI. Superintendent's Discussion Items
  - A. Construction Update
  - B. COVID-19 Updates
  - C. Other
- XII. Committee Reports
  - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
  - A. Agreement to Continue Membership with MSBA.
  - B. Recommendation to approve the Resolution to change the Bank Account signers and Treasury Management Signers.
  - C. Breakfast Service Program.
  - D. School Resource Officer Contract.
  - E. LTFM Plan
- XIV. New Business
  - A. MOU with Confidential Employees Association.
- XV. Adjournment