

REGULAR MEETING OF THE SCHOOL BOARD

Monday, August 10, 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 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. Enrollment Update.
 - B. Construction Update.
 - C. Other.
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
 - A. MOU with Confidential Employees Association.
 - B. New Position Request for Outdoor Education Specialist at the Elementary School.
- XIV. New Business
 - A. Substitute/Casual Rates of Pay.
 - B. Restart Plan.
 - C. Adoption of Base Learning Model for the 2020-21 School Year and Other COVID-19 Related Matters.
 - D. Mask Policy.
 - E. New Position Request for Elementary School Teacher.
- XV. Adjournment