

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, August 12, 2019 – 6:00 p.m.**  
**LOCATION: Hermantown Administration Board Room**

**AGENDA**

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approve Agenda
- IV. Approve Consent Agenda
  - A. Approval of Minutes of Previous Board Meetings
  - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
  - C. Approval of Personnel Items
- V. Accept Donations
  - A. Donations to General and Extra-Curricular Funds
- VI. Comments and Congratulations
  - A. Elementary, Middle, and High School Reports.
- VII. Recognition of Visitor Business  
\*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.
- VIII. Correspondence
- IX. Superintendent's Discussion Items
  - A. Enrollment. (Closing Grade Levels)
  - B. Negotiations Update.
  - C. MSBA/MASA Summer Seminar.
  - D. Hermantown Community Learning Center.
  - E. Essentia Health Wellness Center.
  - F. Plans for dealing with Road Construction.
  - G. Summer Maintenance Update.
  - H. Other.
- X. Committee Reports
  - A. Board Members Report on Committee or Meetings attended.
- XI. Old Business
- XII. New Business
  - A. Resolution to Close Enrollment in Specific Grade Level for the 2019-20 Academic Year.
- XIII. Closed Session to Discuss Negotiation Strategies
- XIV. Reopen Meeting to Public
- XV. Approval of 2019-2021 Confidential Employees Contract.
- XVI. Approval of 2019-2022 Transportation Contract.
- XVII. Adjournment