

REGULAR MEETING OF THE SCHOOL BOARD
Monday, August 26, 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.
 - B. Hermantown Community Learning Center.
 - C. Essentia Health Wellness Center.
 - D. Water Tower.
 - E. Road Closures in and around the Campus.
 - F. Strategic Planning Meeting Dates and Community Survey.
 - G. MSBA Leadership Conference set for January 16-17, 2020.
 - H. ARCC Board Appointment.
 - I. Corey Veech Field Soil Boring (November-December)
 - J. Other.
- X. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 - A. Resolution to Close Enrollment in Specific Grade Levels for the 2019-20 Academic Year.
 - B. Substitute/Casual Rates of Pay Proposed to Commence September 1, 2019.
 - C. Approve revisions to the District's Ending Employment Form.
- XII. New Business
 - A. Overnight Student Travel Request.
 - B. Elementary School Handbook.
- XIII. Closed Session to Discuss Negotiation Strategies
- XIV. Reopen Meeting to Public
- XV. Adjournment