

REGULAR MEETING OF THE SCHOOL BOARD
Monday, August 8, 2016 – 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
 1. Approval of Minutes of Previous Board Meeting: July 25, 2016
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Teresa Kerr as Child Care Coordinator.
 - b. Lateral Work Design for a Spanish Teacher.
 - c. Lateral Work Design for 25 hour per week Title 1 Paraprofessional.
 - d. New Position Request for a Youth Development/Enrichment and School Age Child Care Coordinator.
 - e. New Position Request for a Cook's Helper.
 - f. Memorandum to Employ Natalie Murray as 1.0 FTE 5th Grade Teacher.
 - g. Approval of School Resource Officer Contract.
- V. Resolution to Accept Donations.
 1. Donations to General and Extra Curricular Funds.
- VI. Comments and Congratulations
 1. 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
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Policy #902 Use of School District Facilities and Equipment Revisions.
 2. Policy #902.1 Regulations and Fee Structures for use of School District Facilities and Equipment Revisions.
 2. Updates to the Elementary Parent/Student Handbook.
 3. Director of Building and Grounds Service Contract.
 4. Bread and Milk Quotes for the 2016-17 School Year.
- XII. New Business
 1. Updates to the Middle School Handbook.
- XIII. Adjournment