

REGULAR MEETING OF THE SCHOOL BOARD
Monday, September 24, 2018 – 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 Meeting
 - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
 - C. Approval of Personnel Items
- V. Resolution to 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
 - A. Mike Hoheisel from Baird to discuss resolution being voted on later in the 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.
- VIII. Correspondence
- IX. Superintendent's Discussion Items
- X. Committee Reports
 - A. Board Members Report on Committee or Meetings attended
- XI. Old Business
 - A. Policy #513.1 Policy on Entrance Age for Kindergarten and Grade One Pupils Revision.
 - B. Truth in Taxation.
- XII. New Business
 - A. 3.5 Million COP Parameters Resolution.
 - B. Certify Proposed 2018 Pau 2019 Levy.
- XIII. Adjournment