

REGULAR MEETING OF THE SCHOOL BOARD
Monday, September 25, 2017 – 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: September 11, 2017
 - 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 - 3. Approval of Personnel Items
- 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. Administrative Report
- X. Superintendent's Discussion Items
- XI. Committee Reports
 - 1. Board Members Report on Committee or Meetings attended.
- XII. Old Business
 - 1. Resolution to transfer District Property to the City of Hermantown.
 - 2. 17 Payable 18 Proposed Levy Certification.
 - 3. Truth in Taxation.
- XIII. New Business
 - 1. Policy #903 Visitors to School District Buildings and Sites.
 - 2. Policy #620 Credit for Learning.
- XIV. Closed Session to Discuss Negotiation Strategies.
- XV. Reopen Meeting to Public
- XVI. Closed Session to Discuss Strategies to Transfer the Old Middle School Site to the City of Hermantown.
- XVII. Reopen Meeting to Public.
- XVIII. Adjournment