

REGULAR MEETING OF THE SCHOOL BOARD

Monday, August 24, 2020 – 6:00 p.m.

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Mission Statement – Partnering with the community to support and prepare all learners to create their own future.
- III. Roll Call
- IV. School Board Meetings Held Off Site by Electronic Means
 - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- V. Approve Agenda
- VI. 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
- VII. Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VIII. Comments and Congratulations
 - A. Elementary, Middle, and High School Reports.
- IX. Recognition of Visitor Business
 - A. During a period of time that requires the Board to meet remotely (in accordance with MN Statute 13D.021), public comments for Board consideration must be submitted via email to dmathews@isd700.org or regular mail by 12:00 PM on the Monday that precedes the regularly scheduled Board 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.
- X. Correspondence
- XI. Superintendent's Discussion Items
 - A. Enrollment Update
 - B. COVID-19 Update
 - C. Distance Learning
 - D. Construction Update
 - E. Surgery Results
 - F. Other
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
 - A. Substitute/Casual Rates of Pay.
- XIV. New Business
 - A. Approve bid Process for Snow Plowing.
 - B. New Position Request for Distance Learning Teacher.
 - C. New Position Request for Kindergarten Teacher.
 - D. Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.
 - E. Leave of Absence of Mark Ostazeski.
- XV. Adjournment