

SCHOOL BOARD AGENDA  
Regular School Board Meeting  
June 17, 2019  
6:30 P.M.  
District Boardroom

- A. Call Meeting to order. \_\_\_\_\_ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- V. Consent items
  - A. Approve membership renewal with MREA 2019-20 \$2,062
  - B. Approve membership renewal with MSBA 2019-20 \$4,838
  - C. Approve the Memorandum of Understanding with Otter Tail County Family Services Collaborative for 2019-20
  - D. Approve the start and end times of the school day for 2019-20
    - Elementary 7:45-3:15
    - High School 7:55-3:25
  - E. Approve the insurance renewal with AMP for 2019-20
  - F. Approve the agreement with Lutheran Social Services for 2019-20
  - G. Personnel:
    - Reinstate the district tech position
    - Hire Harold Holt as a high school teacher for 2019-20
- VI. Business items
  - A. Approve the Resolution Regarding Board Control of Extracurricular Activities
  - B. Approve the 2019-20 preliminary budget
  - C. Approve participation in the Minnesota Tax Aid Anticipation Borrowing program
  - D. LTFM discussion
  - E. Baseball discussion
  - F. Operating Levy discussion
  - G. Set summer work session
- VIII. Upcoming meetings
  - Next regular meeting – July 22, 2019 at 6:00 pm
  - MSBA Summer Seminar – August 5, 2019
- IX. Adjourn

