

SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, April 20, 2020 - 7:00 PM
District Office Conference Room
1410 S McKay Ave
Alexandria, MN 56308

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. DELEGATIONS AND INDIVIDUALS
- IV. DISTRICT POINTS OF PRIDE
- V. CONSENT AGENDA
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON MARCH 16, 2020 AND SPECIAL MEETINGS ON MARCH 16, 2020 AND MARCH 18, 2020
 - B. APPROVE PAYMENT OF BILLS FOR MARCH 2020
 - C. APPROVE MONTHLY FINANCIAL REPORTS FOR MARCH 2020
 - D. APPROVE PERSONNEL RECOMMENDATIONS
 - 1. EMPLOYMENT
 - 2. EMPLOYMENT - CO-CURRICULAR
 - 3. ADDITIONAL POSITION REQUEST
 - 4. RESIGNATIONS
 - 5. LEAVE OF ABSENCE REQUESTS
 - E. ADOPT RESOLUTION FOR GRANT APPLICATION
 - F. APPROVE DONATIONS AND GRANTS
 - G. APPROVE FIRST READING OF DISTRICT POLICIES
 - H. ADOPT DISTRICT POLICIES

I. COOPERATIVE SPONSORSHIP

VI. REPORTS/DISCUSSION ITEMS

A. COVID-19 UPDATE

VII. ACTION ITEMS

A. APPROVE FACILITY RELOCATION PLAN

B. AWARD OR REJECT WOODLAND REMODEL BIDS

C. APPROVE BOUNDARY REALIGNMENT PLAN

D. AWARD BIDS FOR PRIME VENDOR SERVICES

E. APPROVE BUS/VAN REPLACEMENT PLAN

F. APPROVE ADVERTISING FOR BIDS FOR ROOF REPLACEMENT

G. ADOPT RESOLUTION RELATING TO CHOOSING NOMINEES AND CALLING THE
PRIMARY ELECTION

H. ADOPT RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

VIII. COMMUNICATION ITEMS

A. ADMINISTRATIVE TEAM

B. SCHOOL BOARD MEMBER REPORTS

C. SCHOOL BOARD COMMITTEE REPORTS

D. ADDITIONAL FINANCIAL INFORMATION

IX. ADJOURNMENT