

SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, August 17, 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. CONSENT AGENDA

A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON JULY 20, 2020 AND
WORK SESSION ON AUGUST 3, 2020

B. APPROVE PAYMENT OF BILLS FOR JULY 2020

C. APPROVE PERSONNEL RECOMMENDATIONS

1. EMPLOYMENT

2. EMPLOYMENT - CO-CURRICULAR

3. ADDITIONAL POSITION REQUESTS

4. RESIGNATIONS

5. RETIREMENTS

D. APPROVE FUNDRAISING ACTIVITIES

E. APPROVE FIRST READING OF DISTRICT POLICIES

F. ADOPT DISTRICT POLICIES

G. APPROVE SCHOOL DISTRICT AGREEMENTS

H. ADOPT 2020-2021 LEADERSHIP HANDBOOK AND OPERATIONAL PLAN

I. APPROVE THE 2020-2021 E LEARNING PLAN

J. 2020-2021 SUPERINTENDENT GOALS

V. REPORTS/DISCUSSION ITEMS

A. HEALTHY VOICES HEALTHY CHOICES UPDATE

B. HEALTH SERVICES UPDATE

VI. ACTION ITEMS

A. APPROVE SUBSTITUTE STAFF PAY RATES

B. APPROVE WORK AGREEMENT

C. ADOPT RESOLUTION FOR BASE LEARNING MODEL FOR THE 2020-2021 SCHOOL YEAR AND OTHER COVID-19 RELATED MATTERS

D. SCHEDULE SPECIAL MEETING TO CANVASS ELECTION RESULTS

VII. COMMUNICATION ITEMS

A. ADMINISTRATIVE TEAM

B. SCHOOL BOARD MEMBER REPORTS

C. SCHOOL BOARD COMMITTEE REPORTS

D. ADDITIONAL FINANCIAL INFORMATION

VIII. ADJOURNMENT