

# HILLS-BEAVER CREEK BOARD OF EDUCATION

## INDEPENDENT SCHOOL DISTRICT 671

301 N. SUMMIT AVENUE  
HILLS, MN 56138

### **MEETING AGENDA**

AGENDA for the regular meeting of the Board of Education to begin at **7:00 PM** on Monday, July 9, 2018 in the Hills-Beaver Creek District Board Room (301 N Summit Ave, Hills, MN)

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
4. ACTION ITEMS
  - 4.1. Approval of Minutes—06/25/2018
  - 4.2. Approval of Bills
  - 4.3. Approve purchasing Crisis Go App subscription for 2018-2019 school year
  - 4.4. Approve purchase and installation of two bus cameras
  - 4.5. Approve District Testing Calendar for 2018-2019 School Year
  - 4.6. Approve Avera Purchasing Milk and Bread Bids for the 2018-2019 School Year
  - 4.7. Approve first reading of Handbooks
    - Preschool Handbook
    - Elementary Student Handbook
    - Secondary Student Handbook
    - Transportation Handbook
    - Classified Staff Handbook 2018-19 and 2019-20
    - District Crisis Management Plan
    - Employee Handbook
5. PERSONNEL
  - 5.1. Statement regarding closed session to evaluate Superintendent, Todd Holthaus for 2017-2018 School Year
  - 5.2. Approve assigning Stephanie Bass as Assistant Varsity Volleyball Coach.
6. DISTRICT NON-ACTION ITEMS
  - 6.1. Superintendent Report
  - 6.2. Committee Reports—Policy Committee 07/09
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
8. DATES TO REMEMBER
  - Regular Board Meeting, Monday, July 23
  - Regular Board Meeting, Monday, August 13
9. ADJOURNMENT