

# 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 **8:00 PM** on Monday, August 13, 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—[07/23/2018](#)
  - 4.2. Approval of Bills
  - 4.3. Approve second reading of Crisis Management [Policy 806](#)
  - 4.4. Approve setting Current Football Bleachers as excess property and direct the Superintendent to dispose.
  - 4.5. Approve requesting Quotes for Fuel Oil-13,000 gallons and Liquid Propane-25,000 gallons
5. PERSONNEL
  - 5.1. Accept resignation of Emily Opheim, Special Needs Paraprofessional effective immediately.
  - 5.2. Approve hiring Brooke Watnemo as Special Needs Paraprofessional for the 2018-2019 school year
  - 5.3.
6. DISTRICT NON-ACTION ITEMS
  - 6.1. Superintendent Report
  - 6.2. Committee Reports (Building/Grounds meet 8/13, after board meeting)
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
8. DATES TO REMEMBER
  - New Staff Orientation August 24
  - Regular Board Meeting, Monday, August 27 (early start building walkthrough)
  - Staff inservice August 27-29
  - Secondary Open House August 29, 5:30-7:30 pm
  - Regular Board Meeting, Monday, September 10
9. ADJOURNMENT