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 <u>8:00 PM</u> on Monday, September, 24, 2018 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. PATRIOT PRIDE
 - 4.1. Elementary School Recognized by MDE being in highest 5% of MN Schools for Attendance All students and Special Ed Students.
 - 4.2. Homecoming Week--
- ACTION ITEMS
 - 5.1. Approval of Minutes—09/10/2018
 - 5.2. Approval of Bills
 - 5.3. Approve Student Accounts
 - 5.4. Approve Directing the Superintendent to continue Sports Pairing Agreement discussion with Luverne Public Schools, ISD #2184.
 - 5.5. Act on School Resource Officer
 - 5.6. Approve identifying Columbus Day as a non-school district holiday and holding a board of education regular meeting on Monday, October 8, 2018
 - 5.7. Approve World's Best Workforce Plan for 2018-2019 School Year
 - 5.8. Set 2018 payable 2019 Preliminary Levy Limitation to maximum.
 - 5.9. Set Pay 2019 Truth in Taxation Public Budget Hearing for Monday, December 10, 2018

6. PERSONNEL

- 6.1. Approve Family Medical Leave for Meghan Zylstra at her written request to begin on or around December 4, 2019
- 6.2. Approve Family Medical Leave for Macy Ellingson at her written request to begin on or around January 13, 2019

7. DISTRICT NON-ACTION ITEMS

- 7.1. Elementary Principal Report
- 7.2. Superintendent Report
- 7.3. Discussion of District Sustainability in Communities
- 7.4. October 22, 2018 Regular Board Meeting Conflict
- 7.5. Committee Reports (None)

- 8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
- 9. DATES TO REMEMBER
 - Homecoming week of September 24
 - Regular Board Meeting, Monday, October 8, 2018
- 10. ADJOURNMENT