

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, October 8, 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. Happy Principal's Month--Mr. Phelps
 - 4.2. October is Bullying Awareness/Prevention Month
5. ACTION ITEMS
 - 5.1. Approval of Minutes—09/24/2018
 - 5.2. Approval of Bills
 - 5.3. Approve Donations \$50.00 for Elementary Library-- Anonymous
 - 5.4. Approve Assurances of Compliance with the MN Department of Education.
 - 5.5. Approve assigning Dan LaRock, Board Member and Todd Holthaus, Superintendent as official district representatives for voting purposes with the Mn State High School League.
 - 5.6. Assign Board Chair, Fransman to approve slate of candidates by proxy for MN School Board Association Insurance Trust
 - 5.7. Approve Resolution of School Board Support for application to Minnesota State High School League Foundation
6. PERSONNEL
 - 6.1. Accept Paraprofessional, Alan Berndt-Dreyer's resignation to take effect at the end of the work day December 21, 2018.
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Elementary Principal Report
 - 7.2. Superintendent Report
 - 7.3. Update Sports Pairing Agreement Progress with Luverne ISD #2184
 - 7.4. Committee Reports--Staff Development/TAB-10/03/2018, Community Education meets on Wednesday, October 10
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER

- Regular Board Meeting, Monday, October 8, 2018
- Regular Board Meeting, Wednesday, October 24, 2018

10. ADJOURNMENT