

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, December 10, 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. PUBLIC HEARING FOR PROPERTY TAX (DISTRICT LEVY 2018 PAY 2019) AND FISCAL YEAR 2019 BUDGET REVIEW
5. PATRIOT PRIDE
 - 5.1. Elementary K-2 Vocal Music Concert
 - 5.2. Season Events
6. ACTION ITEMS
 - 6.1. Approval of Minutes—11/26/2018
 - 6.2. Approval of Bills
 - 6.3. Donations: \$241 from MSHSL League Foundation for Athletics
 - 6.4. Approve Resolution certifying property tax levy 2018 pay 2019
7. PERSONNEL
 - 7.1. Approve District Teacher Seniority list for the 2018-2019 School Year.
 - 7.2. Accept Heather Erickson's Resignation as paraprofessional effective November 20, 2018
8. DISTRICT NON-ACTION ITEMS
 - 8.1. Elementary Principal Report
 - 8.2. Superintendent/Secondary Principal Report
 - 8.3. Committee Reports--Staff Development/TAB 12/5 and Building Committee 12/10
9. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
 - District Audit for FY 2018
 - Combined Polling Place Resolution
10. DATES TO REMEMBER
 - Regular Board Meeting, Thursday, December 27
 - Regular Board Meeting (Organizational), Monday, January 8, 2019
11. ADJOURNMENT