

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, February 11, 2019 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. Sidney Fick as the H-BC all time leading scorer in basketball
 - 4.2. School Board Recognition Week February 18-23.
5. ACTION ITEMS
 - 5.1. Approval of Minutes—01/28/2019
 - 5.2. Approval of Bills
 - 5.3. Approve revised snow makeup school calendar for the 2018 2019 school year
 - 5.4. Accept call for bids for District Health and Hospitalization Insurance Renewal for 2019 as required under the Health Insurance Transparency Act of 2014
6. PERSONNEL
 - 6.1. Approve hiring Kathryn Rogers as Secondary Agriculture Instructor and FFA Advisor for the 2019-2020 School Year.
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Elementary Principal Report
 - 7.2. Superintendent/Principal Report
 - 7.3. Committee Reports--Staff Development/TAB 02/06 and MN EDA Conservancy...
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
 - 9.1.1. Personnel Finance Meeting Wednesday, February 13
 - 9.1.2. Regular Board Meeting, Monday, February 25, 2019
 - 9.1.3. Regular Board Meeting, Monday, March 11, 2019
10. ADJOURNMENT