

# 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, July 8, 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. ACTION ITEMS
  - 4.1. Approval of Minutes—06/24/2019
  - 4.2. Approve First Reading Handbooks for the 2019-2020 School Year:
    - Preschool Handbook
    - Employee/Staff Handbook
    - Secondary Student Handbook
    - Elementary Student Handbook
    - Crisis Management Plan Handbook
    - Classified Staff Handbook
  - 4.3. Approve first Reading of the E-Learning Procedures and Policy for up to five school cancellation days
  - 4.4. Approve District Testing Calendar for the 2019-2020 School Year
5. PERSONNEL
  - 5.1. Approve hiring Courtney Kruger as Special Needs Paraprofessional for the 2019-2020 School Year.
6. DISTRICT NON-ACTION ITEMS
  - 6.1. Superintendent Report
  - 6.2. Committee Reports--7/08 Personnel/Finance Committee, Next meeting 7/16
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
8. DATES TO REMEMBER
  - Regular Board Meeting, Monday, July 22
  - Regular Board Meeting, Monday, August 12
  - Regular Board Meeting, Monday, August 26 (early start buildings walkthrough)
9. MOVE TO CLOSED MEETING
  - 9.1. Move to close the meeting as permitted by MN Statutes, section 13D.05, subdivision 3(a) to evaluate the performance of Todd Holthaus, District Superintendent
10. RECONVENE MEETING FROM CLOSED SESSION
11. ADJOURNMENT