

# 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 **7:30 PM** on Monday, August 26, 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. EHLERS PRESENTATION/INFORMATION FOR POSSIBLE REFUNDING OF THE DISTRICT'S BOND
5. ACTION ITEMS
  - 5.1. Approval of Minutes—08/12/2019
  - 5.2. Approve Bills
  - 5.3. Approve Student Accounts
  - 5.4. Approve identifying the Rock County Star-Herald as the H-BC ISD #671 official newspaper.
  - 5.5. Approve resolution providing for the sale of general obligation school building refunding bonds, series 2019A; and covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to Guarantee the payment of the principal and interest on these bonds.
  - 5.6. Either approve or reject low quote for fuel oil
  - 5.7. Either approve or reject low quote for liquid propane
  - 5.8. Set Special Meeting of the Board for 7:00 pm, Monday, September 30, 2019 for approving sale of Refunding of Bond 2019A
6. PERSONNEL
  - 6.1. Approve CTE Exemption licensure requirement for Kate Baustian as instructor for the shared CEO Course .
7. DISTRICT NON-ACTION ITEMS
  - 7.1. Secondary Principal Report
  - 7.2. Superintendent/Elementary Principal Report
  - 7.3. Committee Reports--NONE
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
  - Staff workshop August 27 and August 28
  - Elementary/Secondary Open Houses August 28, 5:30-7:30 pm
  - Regular Board Meeting, Monday, September 9
  - Regular Board Meeting, Monday, September 23

10. BOARD MEMBER WALKTHROUGH OF SECONDARY AND ELEMENTARY SCHOOLS
11. ADJOURNMENT