

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 14, 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
 - National Custodians Day October 2--Thanks to Lisa Durst, Chris Harnack, Deb Hartz, and Jason Rauk
 - Homecoming Week October 7-11
 - Bus Safety Week October 21-25
 - Elementary School Recognized as a Blue Ribbon School
 - October is National Principals Month---Way to go Mrs. Schilling!
 - October is Bullying Awareness Month---Unity Day is October 23--Wear Orange
5. ACTION ITEMS
 - 5.1. Consider/Approve Minutes—09/23/2019 and 10/30/2019 Special
 - 5.2. Consider/Approve Bills
 - 5.3. Consider/Approve Donations: \$100 for School Lunch Account Balances from the Hills Lions Club
 - 5.4. Consider/Approve Changing Regular Board meeting of October 28, 2019 to Wednesday, October 30
 - 5.5. Consider/Approve Changing Regular Board meeting November 11, 2019 to Tuesday, November 12, 2019, due to Veterans Day Holiday
 - 5.6. Consider/Approve Resolution for District Participation in Form A MSHSL Foundation
 - 5.7. Consider/Approve Worlds Best WorkForce Plan for the 2019-2020 School Year.
 - 5.8. Consider/Approve Resolution for District Participation in the Rock County Home Initiative Policy
 - 5.9. Consider/Approve Purchase of 2019- 10 Passenger Ford Passenger Van, if still available from quote.
 - 5.10. Consider/Approve Assurances of Compliance with the MN Department of Education.
 - 5.11. Consider/Approve Assigning Board Chair, Gehrke, to approve the slate of candidates by proxy for MN School Board Association Insurance Trust
 - 5.12. Consider/Approve District Alliance Communication Local Television Channel
 - 5.13. Consider/Approve First Reading of Grades 6/7/8 Chromebook Use Agreement

6. PERSONNEL
 - 6.1. Consider/Accept Glenda Kuehl's resignation from Mock Trial Coach effective immediately
 - 6.2. Consider/Approve assigning Megan Klumper as Mock Trial Coach for the 2019-2020 School year
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Secondary Principal Report
 - 7.2. Superintendent/Elementary Principal Report
 - 7.3. Committee Reports--Staff Development/TAB 10/9/2019
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
 - Regular Board Meeting, Wednesday, October 30, 2019
 - Regular Board Meeting, Tuesday, November 12, 2019
10. ADJOURNMENT