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 <u>7:00 PM</u> on Monday, April 13, 2020 via ZOOM MEETING--based on Minnesota Statute 13D.021. Here is the link to access the meeting https://bit.ly/2UPSxHo No one will be present at the normal district meeting location.

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. CHAIRMAN READING OF ELECTRONIC MEETING INFORMATION
- 4. RECOGNITION OF VISITORS
- 5. PATRIOT PRIDE
 - Lilly Top--Sioux Valley Energy Billboard winner
 - Senior Recognition Night Wednesday, April 8, 8:20 pm to 8:40 pm #bethelight
 - JBS Pork- Worthington, Donation of #300 lbs of Pork Loin
 - Parents and HBC Staff--Fabulous work and support!
- 6. ACTION ITEMS
 - 6.1. Consider/Approve Minutes—03/23/2020
 - 6.2. Consider/Approve Bills
 - 6.3. Consider/Approve Regular Board of Education meeting April 27, 2020 as remote Electronic Meeting
 - 6.4. Consider/Approve increasing district credit card limit to \$10,000
 - 6.5. Consider/Approve Health and Hospitalization premium rates for the 2020-2021 School Year.
- 7. PERSONNEL
 - 7.1. Consider/Approve Accepting the resignation of Katie Rogers as Agriculture Instructor and FFA Advisor at the end of the 2019-2020 school year.
- 8. DISTRICT NON-ACTION ITEMS
 - 8.1. Secondary Principal Report
 - 8.2. Superintendent/Elementary Principal Report
 - 8.3. Legislative Update
 - 8.4. Committee Reports: Staff Development/TAB-04/08/2020
- 9. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
- 10. DATES TO REMEMBER
 - 10.1. Regular Board Meeting, Monday, April 27
 - 10.2. Regular Board Meeting, Monday, May 11
- 11. ADJOURNMENT