

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**, June 8, 2020 via ZOOM MEETING--based on Minnesota Statute 13D.021. Board Members and Administration will meet in person in the HBC Secondary School Media Center at 301 N Summit Ave., Hills, MN. Here is the link for guests to access the meeting remotely <https://tinyurl.com/y8jc3pq3>

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
4. ACTION ITEMS
 - 4.1. Consider/Approve Minutes—05/26/2020
 - 4.2. Consider/Approve Bills
 - 4.3. Consider/Approve Donations: \$200 from Anonymous for lunch account balances, \$400 Gift from SWMN CEO Business for the H-BC Secondary Essentials Store/Welcome Bags for new students
 - 4.4. Consider/Approve Curriculum Advisory/World's Best Workforce Committee Recommendation for World Language Curriculum
 - 4.5. Consider/Approve Curriculum Advisory updated Curriculum Review Schedule for the 2020-2021 School Year
 - 4.6. Consider/Approve Facility Use and Youth Grades 9-12 Programming for Summer of 2020 per MN Dept. of Education and MN Department of Health guidelines
 - 4.7. Consider/Approve District Preliminary Expenditure/Revenue Budget for Fiscal Year 2021
 - 4.8. Consider/Approve PSEO Tuition Agreement with Minnesota West Community and Technical College for the 2020-2021 School Year
 - 4.9. Consider/Approve District's Contracting with Meulebroeck, Taubert & Co., PLLP to audit the district financials for the year ending June 30, 2020.
5. PERSONNEL
 - 5.1. Consider/Approve hiring Andrew Kellenberger as Secondary Principal/District Assessment Coordinator.
 - 5.2. Consider/Approve assigning Samantha McGaffee as summer copying office assistance.
6. DISTRICT NON-ACTION ITEMS
 - 6.1. Superintendent Report
 - 6.2. Committee Meetings: Curriculum 6/8
 - 6.3. Legislative Update
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
8. DATES TO REMEMBER
 - 8.1. Regular Board Meeting, Monday, June 22
 - 8.2. Regular Board Meeting, Monday, July 13
9. ADJOURNMENT