

*Board of Education Meeting
July 13, 2020
Meeting Time: 6:30 p.m.*

- I. Appoint the Board Clerk**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. CIPA Hearing**
- V. Consent Agenda**
 - A. Approval of Minutes of Previous Meeting
 - B. Report and Action on Bills Submitted
 - C. Approval of Treasurer's Statement
 - D. Appointment of School Attorney
 - E. Official Newspaper for 2020-2021
 - F. Official Depository for 2020-2021
 - G. G.A.A.P. Waiver
 - H. Board Meeting Schedule for 2020-2021
 - I. 2019-2020 Official School Year
 - J. Destruction of Financial Records for 2014-2015
 - K. 2020-2021 Board Policies
 - L. Resolution Establishing Activity Funds for 2020-2021
 - M. Adoption of Petty Cash Limits
 - N. Adoption of Early Payment Request Policy
 - O. 2020-2021 Designated Snow Days
 - P. 2020-2021 Curriculum Objectives
 - Q. Proposed Changes to 2020-2021 Calendar

(All Consent Agenda Items may be approved as "one item" with one motion. If the Board desires to discuss individual items on the Consent Agenda they may pull those items out separately.)

- VI. Reports and Comments of Principals, Committees, Visitors**
- VII. Report of Superintendent**
- VIII. Old Business**
 - A. Budget Close Out Update
 - B. Minneapolis Jr-Sr High School Handbook
- IX. New Business**
 - A. 2020-2021 District Representatives
 - B. Governmental Relations Representative
 - C. 2020-2021 Board of Education Committees
 - D. Home Rule Resolution
 - E. 2020-2021 Budget Update
 - F. Pre-School
 - G. Reopening School Discussion
 - H. Executive Session-Negotiations
 - I. Executive Session-Non-Elected Personnel
 - J. 2020-2021 Salary Considerations for Classified Employees
 - K. Employee Resignation(s)
 - L. Employee Confirmation(s)
 - M. August 2020 Board Meeting Agenda Items
- X. Adjournment**