

Meeting Name: September 23, 2020

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: 09/23/2020

Meeting Location: Board Room

Agenda:

- I. Call to Order of regular meeting
- II. Pledge Of Allegiance
- III. Motion to approve the Agenda
- IV. Motion to approve the Consent Agenda:
 - A. Consideration of Claims - August, 2020 - \$1,608,719.40
 - B. Electronic Fund Transfers - August, 2020 - \$4,868.20
 - C. Treasurer's Report - August, 2020
 - D. Investment Report - August, 2020
 - E. Payrolls for the month of August, 2020 - \$439,935.97
- V. Public Comment
- VI. Presentation
 - A. R.W. Baird financial presentation for Facilities Projects.
- VII. Personnel
 - A. Motion to approve the hiring of Megan Zubich as assistant speech advisor, effective October 1, 2020.
- VIII. Administrative Reports
 - A. Directors / Student Director:
 - B. Principals / Assistant Principals:
 - C. Committee Report:
 - D. COVID-19 Updates:
- IX. Administrative Business:
 - A. Motion to adopt resolution to accept donations.

- B. Motion to adopt resolution of I.S.D. No. 701 (Hibbing), Minnesota regarding authorizing the issuance of certificates of participation for the Washington Early Childhood Center.
 - C. Motion to approve the 2020 Payable 2021 proposed levy with maximum authority.
 - D. Motion to approve the Post-Secondary Education Option Program Agreement between Vermilion Community College and I.S.D. No. 701 for the 2020 Fall Semester and the 2021 Spring Semester.
- X. Discussion Items:
- A. College in the Schools / Advanced Placement Information.
- XI. Adjournment