

Meeting Name: October 21, 2020

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: 10/21/2020

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 - September, 2020 - \$829,568.03

B. Electronic Fund Transfers - September, 2020 - \$5,047.41

C. Treasurer's Report - September, 2020

D. Investment Report - September, 2020

E. Payrolls for the month of September, 2020 - \$1,850,352.70

V. Public Comment

VI. Personnel

VII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

D. COVID-19 Updates:

VIII. Administrative Business:

A. Motion to adopt resolution to accept donations.

B. Motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statutes and Rules.

C. Motion to approve the Memorandum of Understanding between Lincoln Elementary and Lutheran Social Service of Minnesota Foster Grandparent Program for the period October 12, 2020 - June 30, 2022.

- D. Motion to approve the Hibbing Public Schools Strategic Plan.
- E. Second Reading of Policy #421 Policies Incorporated by Reference.
- F. Second Reading of Policy #422 Worker's Compensation - Return to Work.
- G. Second Reading of Policy #423 Employee-Student Relationships.
- H. Second Reading of Policy #424 License Status.
- I. Second Reading of Policy #427 Workload Limits for Certain Special Education Teachers.

IX. Discussion Items: None

X. Adjournment