

**INDEPENDENT SCHOOL DISTRICT NO. 2711  
MESABI EAST SCHOOLS AURORA, MN 55705  
November 13, 2023 5:30 p.m.  
Board Room 204**

**A G E N D A**

- 1.0 CALL TO ORDER, Chair
- 2.0 ROLL CALL, Superintendent's Secretary
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 AGENDA APPROVAL
- 5.0 DISTRICT PATRON AND VISITOR COMMENTS
  - 5.1 Safe Routes to School
- 6.0 CONSENT AGENDA
  - 6.1 Payroll and Bills
  - 6.2 Board Meeting Minutes
  - 6.3 Tuition Agreements
- 7.0 ITEMS REMOVED FROM CONSENT AGENDA
- 8.0 OLD BUSINESS
- 9.0 NEW BUSINESS
  - 9.1 Audit Presentation
  - 9.2 2022-2023 Audit
  - 9.3 Property Damage Claims Release
  - 9.4 Teacher Resignation
  - 9.5 Maintenance/Grounds/Bus Driver Resignation
  - 9.6 Pep Club Advisor Resignation
  - 9.7 B.E.E. Coordinator Hire
  - 9.8 Winter Coaching Recommendations
  - 9.9 Resolution Establishing Polling Places for 2024 School Board Elections
  - 9.10 MSHSL Form A Grant Resolution
  - 9.11 Northern State Bank Authorization
  - 9.12 Leave of Absence
  - 9.13 Cafeteria Worker Assignment
  - 9.14 Leave of Absence
  - 9.15 Assurance of Compliance
  - 9.16 Donations Accepted
- 10.0 REPORTS
  - 10.1 Board Reports
  - 10.2 Administrative Reports
- 11.0 MEETING SCHEDULE
  - Regular Board Meeting – Monday, December 4, 2023 - 5:30 p.m. - Board Room (204)
  - Budget and Levy Meeting - Monday, December 4, 2023 - 6:15 p.m. - Board Room (204)
- 12.0 ADJOURNMENT