

**INDEPENDENT SCHOOL DISTRICT NO. 2711  
MESABI EAST SCHOOLS AURORA, MN 55705  
January 8, 2024 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
- 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 IRS Standard Mileage Rate
  - 9.2 Business Manager Resignation
  - 9.3 Mechanic Retirement
  - 9.4 Maintenance/Grounds/Bus Driver Hire
  - 9.5 Consideration for Ratification of Teacher Agreement Local #1255 for 2023-2025
  - 9.6 Fitness Center Fees
  - 9.7 Employee Termination
  - 9.8 Paternity Leave
  - 9.9 Donations Accepted
  - 9.10 Fitness Center Attendant Hours Reduction
  - 9.11 NLC Building Presentation
- 10.0 REPORTS
  - 10.1 Board Reports
  - 10.2 Administrative Reports
- 11.0 MEETING SCHEDULE
  - Regular Board Meeting – Monday, February 5, 2024 - 5:30 p.m. - Board Room (204)
- 12.0 CLOSED SESSION
  - 12.1 Superintendent Evaluation
- 13.0 ADJOURNMENT