

Meeting Book - Board of Directors - August, 2019
Meeting Agenda

4:00 PM Opening Items

- Attendance: Sara Boedecker-Johnston
 - Record board member attendance and introduce guests
- Call to Order: Margarita Dimas Cultu
 - Vote to open meeting
- Approve Agenda: Margarita Dimas Cultu
 - Vote to approve meeting agenda

4:05 PM Announcements

- Principal Welcome: Nicole Cooley
 - Nicole will welcome board members to HCHS

4:15 PM Consent Agenda: Margarita Dimas Cultu

If no items are requested to be moved to discussion, chair moves to approve the consent agenda and calls for a vote.

- Approve Minutes
 - Board members should review attached materials in advance.
- Monthly Financials and Bill Run
 - Board members should review attached materials in advance.
- Minnesota State High School League Membership Renewal
 - Board members should review attached materials in advance. Renewal Resolution will be signed Colette Owens and Penny LePorte.

4:20 PM Discussion Items: Margarita Dimas Cultu

- 2019-2020 Board Officer Elections
 - Vote to elect board chair, vice chair, secretary and treasurer for the 2019 - 2020 school year.
- 2019-2020 Board Committees
 - Determine board committees, committee chairs and members for the 2019 - 2020 school year.
 - Student Discipline Committee : Identify three committee members and two alternates for the student discipline committee. Vote to designate authority for expulsion decisions to the student discipline committee.
- 2019 - 2020 Board Calendar
 - Approve meeting dates and topics for the 2019 - 2020 school year.
- 2019 - 2020 MSHSL Board Member Representatives
 - Designate board member willing to vote if necessary in MSHSL-related matters Designate board member to serve as a member of the Local Advisory Committee for League Activities.

5:00 PM Network Updates: Colette Owens

- Start of School Year Update
 - Share updates on network health at the start of the school year, including staffing, enrollment, budget and back to school nights.
- Strategic Planning Update
 - Overview strategic planning process and review initial recommendations and scope of work completed.

5:29 PM Adjourn: Margarita Dimas Cultu

- Vote to adjourn the meeting.

5:30 PM Closed Session: ED Performance Review: Penny LePorte

- Determine ED compensation based on performance view metrics for the 2018 - 2019 school year