

HILLS-BEAVER CREEK BOARD OF EDUCATION

Independent School District 671

301 N. Summit Avenue

Hills, MN 56138

MEETING AGENDA

AGENDA for the regular meeting of the Board of Education to begin **7:00 PM** on **Monday, July 11, 2022** at 301 N Summit Ave., Hills, MN

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION OF VISITORS
 - 4.1. Dr Ray Queener TeamWorks Presentation District Demographics Study Findings.
5. BOARD CHAIRMAN STATEMENT REGARDING THE EVALUATION OF SUPERINTENDENT TODD HOLTHAUS
6. BOARD COMMITTEE MEETING REPORTS:
 - Building Grounds 7/11
7. CONSENT AGENDA CONSIDER/APPROVE:
 - 7.1. Minutes—06/27/2022
 - 7.2. Bills
 - 7.3. Long Term Facility Maintenance Statement of Assurances
 - 7.4. Long Term Facility Maintenance Plan for 2024
 - 7.5. Contract with Jackie Altman Nursing Services for Special Needs Student.
 - 7.6. Hiring Arielle Larson as .4 FTE Early Childhood Special Education Teacher for the 2022-2023 School Year and 60% special needs paraprofessional for the 22-23 School Year.
 - 7.7. Assigning Lydia Scruggs as Middle Level Communication Arts/Literature and English as a Second Language teacher as 1 FTE for the 2022-2023 School Year..
 - 7.8. Wire Transfer for August 1, 2022 Scheduled Bond Payment
 - 7.9. Calling for request for quotes of Liquid Propane and Fuel Oil for the 22-23 school year. Quotes due to the district office by 3 pm on Wednesday, August 3, 2022.
 - 7.10. Handbooks second reading:
 - Secondary School Student Handbook for the 22-23 School Year
 - Elementary School Student Handbook for the 22-23 School Year
 - Staff Handbook for the 22-23 School Year
 - LPA Preschool Handbook for the 22-23 School Year
 - Crisis Management Plan for the 22-23 School Year
 - PEAC Afterschool Enrichment Program Handbook for the 22-23 School Year
8. INDIVIDUAL ACTION ITEMS
 - 8.1. Consider/Approve Curricular Pilot of Middle Level Science/Social Studies Exploratory for the 2022-2023 School Year
 - 8.2. Consider/Approve Donation Resolution:
 - \$20.00 from Blackbaud Giving Fund for Elementary Student Council
 - \$20.00 from Blackbaud Giving Fund for Secondary Student Council
 - \$200.00 from Anonymous for Girls Basketball Student Activity Account
9. POLICY- ACTION ITEMS
 - 9.1. First and Final Reading for non substantive changes to policies:

<ul style="list-style-type: none">■ 301- School District Administration■ 302- School District Superintendent■ 303- Superintendent Selection	<ul style="list-style-type: none">■ 304- School District Superintendent Contract■ 401- Equal Opportunity Employee■ 402- Disability Nondiscrimination■ 403- Discipline, Suspension and Dismissal of School District Employees
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- 408- Subpoena of District Employee
- 416FRM- Drug and Alcohol Testing Form

- 419- Tobacco-Free Environment
- 516- Student Medication
- 520 Student Surveys

10. DISTRICT NON-ACTION ITEMS

10.1. Superintendent Report

11. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

12. DATES TO REMEMBER

12.1. ~~Canceled Regular Board Meeting for July 25, 2022~~

12.2. Regular Board Meeting, Monday, August 8, 2022

12.3. Regular Board Meeting, Monday, August 22, 2022 (Walkthrough of Facilities)

13. ADJOURNMENT