



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC RM PK 15
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
NOVEMBER 25, 2019
6:00 PM

1. Pledge to Flag
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Recognition of Students and Staff by School Board
 - a. Teachers-Phil Gurbada
 - b. Student-Joel Swenson
 - c. Coach-Anthony Neumann
6. Audit Report
7. Recognition of Citizens for Input Purposes
8. Reports/News
 - a. Business Manager's
 - b. Activities Director
 - c. Community Education Director
 - d. Elementary Principal
 - e. MS/HS Principal
 - f. Superintendent's
9. Policies
 - a. First Reading
 1. 205 - Open and Closed Meetings-Defines the purpose of each type of "Open and Closed Meetings"
 2. 401 - Equal Employment Opportunity-Needs to include gender identity or expression
 3. 535 - Service Animals in Schools-New State Statute leading to a policy to assist with the use of "Service Animals". Service Animals are defined, need to be properly trained and licensed.
 4. 535 - Form for Service Animals in Schools
 5. 704 - Inventory of Fixed Assets and Asset Accounting System-Keeping Inventory of Assets of \$5,000 and higher or a life expectancy of more than five years to developed and maintained
 6. 706 - Acceptance of Gifts-The purpose is to provide guidelines for the acceptance of gifts by the School Board
 - b. Second Reading
 - c. Third Reading
10. Discussion/Information Items
 - a. School Tour for 20 Year Strategic Building and Maintenance Plan
 - b. World's Best Workforce
 - c. RESP Contract
 - d. AFSCME Contract
11. Action Items
 - a. Claims, Accounts and Financial

- b. Approval of Hiring
 - c. Approval of Resignations
 - d. Approval of World's Best Workforce
 - e. AFSCME Contract
 - f. RESP Contract
 - g. Policies from the third reading as the active policies
- 12. Upcoming Meeting Schedule
 - 13. Close Meeting for negotiation strategy as allow by MN statute 13D.03
 - 14. Adjournment