



AGENDA  
REGULAR MEETING  
ROYALTON BOARD OF EDUCATION  
DISTRICT OFFICE/ECC RM PK 15  
120 S. HAWTHORNE ST.  
JANUARY 27, 2020  
6:00 PM

1. Call to Order
  2. Pledge to Flag
  3. Board Chairs Comment
  4. Roll Call
  5. Approval of Agenda
    - a. Addition of new item(s) for discussion
  6. Approval of Minutes
  7. Appreciation, Recognition and Presentations
  8. Recognition of Citizens for Input Purposes
  9. Reports/News
    - a. Board Committee Report
      1. Non-Union Terms and Conditions of Employment Committee
      2. Superintendent Negotiations Committee
    - b. Business Manager's Report
    - c. Principals' Reports
      1. Elementary - Dr. Gurbada
      2. MS/HS - Joel Swenson
    - d. Director of Student Activities - Anthony Neumann
    - e. Community Education Director - Theodore Hanson
    - f. Superintendent's Report - John Phelps
      1. Sourcewell Vote for Board
      2. Donation From Former Teachers Wife
      3. Each School Board Member One Year Goal for the District
      4. Request for Out of District Residences With No Attending Students for Fitness Center Use
      5. Suggested adding two meetings to be set and approved for "Upcoming Meeting Schedule Meetings".
        1. Non-Union/Superintendent Negotiations Closed meeting (could do that tonight with majority vote.
        2. Open Meeting for:
          - a. Possible approval of Non-Union Terms and Conditions of Employment
          - b. Possible approval of Superintendents contract
10. Policy Reading
  - a. Second Reading
  - b. Third and Final Reading
11. Discussion/Information Items
  - a. Non-Union Discussion, New Agreement of Terms and Conditions of Employment
  - b. Teachers (REM) Contract
  - c. 2020-21 School Calendar
12. Action Items
  - a. Claims, Accounts and Financial
  - b. Approval of Donations
  - c. Approval of th 2020-21 School Year Calendar

- d. New Hires
  - e. Teachers (REM) Contract
  - f. Approval of Policies
13. Upcoming Meeting Schedule
  14. Adjournment