



AGENDA
REGULAR MEETING
ROYALTON BOARD OF EDUCATION
ECC RM PK 15
120 SOUTH HAWTHORN STREET
ROYALTON, MN 56373
MARCH 28, 2022
6:00 PM

1. **Call to Order**
2. **Pledge to Flag**
3. **Roll Call**
4. **Board Chairs Comment**
5. **Approval of Agenda**
6. **Appreciation, Recognition and Presentations**
7. **Recognition of Citizens for Input Purposes**
8. **Reports/News**

- a. Board Committee Report
- b. Superintendent Report
- c. Business Manager Report
- d. Principal Report
- e. Athletic Director

9. **Consent Agenda Approval**

***The Board is consenting to approve items listed below as presented, at one time. At any point a Director can pull an item off the consent agenda for further discussion.**

- a. Approval of Regular Board Meeting Minutes
- b. Approval of Special Meeting Minutes
- c. Approval of Financial Committee Meeting Minutes
- d. Approval of Policy Committee Meeting Minutes
- e. Claims, Accounts and Financial

Approve accounts payable and receivables, and employee reimbursements as attached and approve all other financial reports as presented.

- f. Approval of Resignations
- g. Approval of New Hires

The Royalton School Board will approve the following hires based upon the findings of each individual's background check, licensure status, and discipline report from the MN Department of Education.

10. **Discussion/Information/Action Items**

- a. Approval of Donations by Resolution
- b. Policy Reading

First Reading

Second Reading

Third Reading

1. First Policy Reading

2. Second Policy Reading

3. Approval of Third Policy Reading

11. Upcoming Meeting Schedule

1. Tuesday, August 11th, 8:30 AM Policy Meeting

2. Monday, August 24th, 6:00 PM Regular Board Meeting

12. Adjournment