

E-G Working Session Joint Boards  
Monday, June 22, 2020 6:00 PM Central

Spectrum Health Building  
1405 Progress Parkway  
Virginia, MN 55792

1. Call Working Session to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Organize as New School Board Overview.
5. Boardbook Training Information.
6. School Board Agenda Structure in the New District.
7. School Board Committee Structure in the New District.
8. Future School Board Make-up.
9. Dates of Monthly School Board Meetings in New District.
  - 9.1. Dates Full Board Must Meet in Actionable Session:
    - 9.1.1. July 1, 2020 Organizational Meeting.
    - 9.1.2. July 13, 2020, Bid Pack 1 High School Consideration for Approval.
    - 9.1.3. July 27, 2020, Bid Pack 2 Elementary Consideration for Approval.
10. Mandatory Policies for New District.
11. Guidance from State on Opening 2020-2021 School Year.
12. Ehlers Update on Money and Risks on Current Economic Situation.
13. Grant.
14. ECFE Update.
15. Athletics Handbooks in Both Districts.
16. Summer Staff Development.
17. Teachers on Call.
  - 17.1. Teachers.
  - 17.2. Paraprofessionals.
18. Upcoming Decisions Related to Finance / Business.
  - 18.1. School Budgets (Eveleth-Gilbert, Virginia, and Rock Ridge).
  - 18.2. Bank Accounts / Signers / Wire / ACH.
  - 18.3. Meal Prices.

- 18.4. Board Members Pay.
- 18.5. IRS Reimbursement Rates for Mileage.
- 18.6. Teacher Sub Pay.
- 18.7. Payroll Dates.
- 18.8. Payroll Time Period for Hourly Employees.
- 18.9. All Employee ID's are Changing.
- 18.10. All Employees Must Complete W-4, I-9, and Other Employment Paperwork.
- 18.11. Leave Should be Hourly Instead of Days.
- 19. School Calendars for 2020-2021.
- 20. High School Diplomas for Next 3 Years.
- 21. Attendance Boundaries in the Future, Open Enrollment, and Bus Routes.
- 22. Extra-Curricular Transportation.
- 23. Rock Ridge Transition Graduation Requirements.
- 24. High School Handbooks.
- 25. High School Athletic Director / Activities / Community Ed Position Update.
- 26. FFE Proposal.
- 27. Update on James Madison.
- 28. Consolidation Revenue Uses Over 2 Years.
- 29. Informational / Promotional Materials / Ads for Schools.
- 30. Administrative Restructuring and Fundraising.
- 31. Review of Board Member Ethics Policy.
- 32. Adjournment.