

Board Work Session
Monday, June 17, 2019 6:00 PM Central

ECC RM PK 15
120 South Hawthorn Street
Royalton, MN 56373

1. Roll Call

2. Pledge to Flag

3. Approval of Agenda by Consensus

4. Work Session Discussion

4.a. Bus City Pick-up Points

4.b. Technology iPad/Chromebook Implementation and Acceptable Use Policy

4.c. Finance Report

4.d. Policies

4.d.1. First Reading

4.d.2. Second Reading

4.e. Non-Resident Students

4.f. AD/CE Position

4.g. Grievance

4.h. Resolution for Membership MN State High School League

4.i. Resolution Board Control of Extracurricular Activities - GASB

5. Upcoming Meeting Schedule

6. Close Meeting

7. Reopen Work Session

7.a. Chair Moves to Reopen Work Session

7.b. Opened Work Session at _____pm

7.c. Any further discussions

8. Adjourn Work Session

8.a. Chair Moves to Adjourn Work Session

8.b. Work Session Ends at _____pm