

Regular Meeting  
Monday, March 28, 2022 6:00 PM Central

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

**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**

8.a. Board Committee Report

8.b. Superintendent Report

8.c. Business Manager Report

8.d. Principal Report

8.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.**

9.a. Approval of Regular Board Meeting Minutes

9.b. Approval of Special Meeting Minutes

9.c. Approval of Financial Committee Meeting Minutes

9.d. Approval of Policy Committee Meeting Minutes

9.e. Claims, Accounts and Financial

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

9.f. Approval of Resignations

9.g. Approval of New Hires

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

10.a. Approval of Donations by Resolution

10.b. Policy Reading

10.b.1. First Policy Reading

10.b.2. Second Policy Reading

10.b.3. Approval of Third Policy Reading

**11. Upcoming Meeting Schedule**

**12. Adjournment**