

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, August 19, 2020
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: NA (Tour district facilities - Watkins 5:00, EV Elem. 5:30, EVW HS 6:00)**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the August 5, 2020 School Board Meeting Minutes -attached
 - B. Personnel Actions -attached
 - C. Notice of upcoming Board Committee Meetings:
 - 1. Admin./Essential Negotiations TBD (Ann, Julie, Jay)
 - 2. Transportation Negotiations TBD (Lisa, Rob, Sarah Alt.)
- VI. Finance
 - A. Approve bills -attached
 - B. August 19 enrollment and projections -attached
 - C. Resolution for Acceptance of Gifts - none
- VII. Board Business
 - A. Jeff Seeley from Ehlers will provide a Pre-sale report for General Obligation Bonds and potential re-financing savings -attached
 - B. Jonathan Barnes and Jessica Heying from Aviands will provide contactless food service updates and procedures
 - C. Administration will provide updates, timelines, and information on Phase II construction, parking lot, change orders, contingency, etc...
 - D. Review and recommend approving the EVW 2020-2021 Reopening Plan with expectations for bi-weekly updates -attached
 - E. First reading and review of the EVW School District Mask Policy #808 to ensure safety and compliance- attached
 - F. Review and recommend approving two essential staff contracts - at your place
 - G. Discussion and possible action on contracting substitute services through Teachers-On-Call - attached
 - H. Discussion and possible action on amending the 2020-2021 School Calendar -attached
- VIII. Board Member Updates and Reports
 - A. Board Member Committee Reports
 - B. Superintendent Report
 - C. Elementary Principal Report
 - D. Secondary Principal Report
- IX. Other Business
- X. Develop Agenda for the September 16, 2020 Regular Board Meeting
 - A. Facility and construction updates
 - B. COVID-19 impacts and planning
 - C. Preliminary reports for Levy

- D. Contract updates
- E. Update on School Board Member elections and time lines
- F. 2011A Bond /2020 pre-sale and refinance
- XI. Adjournment