

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, November 18, 2020
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Lisa Ludwig, Bob Stenger, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the 10-14-20 Minutes - attached
 - B. Personnel Actions -attached
- VI. Finance
 - A. Approve bills -attached
 - B. November enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Review and recommend authorizing the MSHSL Resolution calling for equity in COVID-19 installment fees - attached
 - B. Review and recommend approving the MSHSL Form A Grant for submission -attached
 - C. Administration will provide a preview to the 2020 FY Audit
 - D. Administration will provide COVID-19 updates and recent changes in MDE/MDH guidance
 - E. Administration will provide updates on the construction project and budget
 - F. Board members will canvass 2020 election results and approve Resolution Canvassing Returns of Votes of School District General Election -attached
 - G. Recommend approval of the resolution for annual notice of Combined Polling Places -attached
- VIII. Board Member Updates and Reports
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Develop agenda for the December 2nd Board meeting
 - construction updates
 - COVID 19 updates
 - school and board calendars 2020-2021
 - preliminary levy
 - seniority lists
 - 2020 Audit
- XI. Adjournment