

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, May 12, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M.. Open Forum: Jay Brovold, Julie Wendroth, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Minutes -attached
 - B. Personnel Actions -attached
- VI. Finance
 - A. Approve bills -attached
 - B. Monthly enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Social Studies standards, curriculum, and instruction by Julie Bulau and Andrea Huschle -attached
 - B. Curriculum and Assessment Coordinator, Melissa Notch will present the 2019-2020 and 2020-2021 Worlds Best Workforce goals and outcomes -attached
 - C. Review and recommend approval of the Band/Choir fund raiser -attached
 - D. Business Manager, Cathy Wuertz will present the Long Term Facilities & Maintenance Budget and the Capital Outlay Budget for your review and recommended approval -attached
 - E. Annual approval of the Resolution for Combined Polling Places -attached
 - F. Recommendation to approve the annual MDE Individual Official with Authority (IOWA) resolution -attached
 - G. Recommendation to amend the Tech Summit date on the 2021-2022 Academic Calendar -attached
 - H. Administration will provide COVID-19 updates and announcements, and then solicit board member feedback and dialogue
- VIII. Board Member Updates and Reports
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Items to be considered at the next meeting
 - Spring updates
 - Summer school planning
 - COVID-19 updates
 - Legislative news
- XI. Adjourn the meeting