

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, September 15, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Jay Brovold, Chelsie Heuring, 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. Annual updates by Technology Director, Denise DeJuliannie
 - B. Business Manager, Cathy Wuertz will present the Proposed Levy to be certified -attached
 - C. Review and recommend approving the 2021-2022 Co-Curricular Guide - attached
 - D. First reading and review of legislative revisions to Policy # 102 - attached
 - E. First reading and review of legislative revisions to Policy #406 -attached
 - F. First reading and review of legislative revisions to Policy #413 -attached
 - G. Administration will provide board members with COVID-19 updates, and discuss the pros and cons of following a matrix -attached
- 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
 1. COVID-19 updates
 2. Operating referendum discussions
 3. Bargaining unions and seniority
 4. Director updates
 5. Review policies 425, 501, 503
- XI. Adjourn the meeting