

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, August 5, 2020
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum:** M. Messman, and interactive connectivity with Bob Stenger and Julie Wendroth
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the July 15, 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
- VI. Finance
 - A. Approve bills -attached
 - B. August enrollment and projections -attached
 - C. Resolution for Acceptance of Gifts - none
- VII. Board Business
 - A. Administration will provide updates and information on Phase I improvements, Phase II construction, parking lot, change orders, contingency, etc...
 - B. Continue discussions, presentations, and potential action on COVID 1:1 Chromebook initiative -Denise DeJuliannie
 - C. 2020-2021 EVW Public Schools Reopening Resolution -attached
 - D. COVID-19 Re-opening committee updates, discussions, and Q & A -attached
 - E. Recommendation to approve the Resolution authorizing Combined Polling -attached
 - F. Recommendation to approve the 2020-2021 Elementary level handbooks -attached
 - G. Recommendation to approve the 2020-2021 Secondary level handbooks -attached
 - H. Recommendation to approve the 2020-2021 District Crisis Manual -attached
 - I. Recommendation to approve the annual IOWA (Identify Official with Authority) designation -attached
 - J. Discussion and recommendation to take action on Open Enrollment Options for Fall, 2020 -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 August 19, 2020 Regular Board Meeting
 - A. Facility and construction updates
 - B. COVID-19 impacts and planning
 - C. Preliminary reports for Levy
 - D. Contract updates

- E. Schedule a tour of facilities
- F. Update on School Board Member elections and time lines
- G. 2011A Bond Resolution
- XI. Adjournment