

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, August 18, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: na - 5:00 p.m. tour of facilities to begin at Watkins Elementary**
- 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. State Representative, Lisa Demuth will provide legislative updates for District 13A
 - B. Recommendation to approve the annual MDE Individual Official with Authority (IOWA) designation -attached
 - C. Administration will provide updated CDC, MHD and MDE guidance, and recommend approval of the Safe Return to Learn Plan for 2021-2022 -attached
 - D. Recommendation to approve the Health and Safety Measures Resolution - Decision protocol if prompt implementation of additional mitigation strategies or transitioning learning models is required -attached
- VIII. Board Member Updates and Reports — negotiation dates
 - A. Superintendent Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
- IX. Other Business
- X. Items to be considered at the next meeting include:
 1. Proposed levy
 2. COVID updates and trends
 3. Discuss operating referendum renewal
- XI. Adjourn the meeting