1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
4. Approval of Agenda
5. Board of Directors Code of Ethics
6. Election of Officers
   a. Chair
   b. Vice Chair
   c. Secretary
   d. Treasurer
7. Approval of Consent Agenda
   a. Minutes of June 26, 2017 Meeting
   b. Submitted Committee Reports
   c. Personnel changes – approve resignation, dismissal and new employments as submitted.
8. Financial Reports
   a. Receive June 2017 financial statements
   b. Approve June 2017 expenditures and receipts report
9. Reports
   a. Executive & Associate Directors
      i. Environmental Education Update
      ii. Academic Testing and Achievement Update
      iii. Enrollment Update
      iv. Activities and Happenings related to the school, staff, students, families, community
10. Old Business
11. New Business
   a. Board Meeting Schedule
      i. Day of the month
      ii. Start time
      iii. Location
   b. Board Members Conflict of Interest Disclosure
      i. Authorizer Statement of Assurances
      ii. Building Lease
      iii. Contracts/Board Agenda Items
   c. Committee Assignments
      i. Finance Committee
      ii. Policy/Governance Committee
      iii. Marketing Committee
      iv. Joint Technology Committee
      v. Joint Facilities Committee
      vi. NDMA Instructional Leadership Team
   d. Designation of Business Manager
      i. Chuck Herdegen
   e. Designation of Depositories
      i. Citizens Bank and Trust, Hutchinson, MN
1. Approve authorized signers on accounts
   a. Board Chair
   b. Board Treasurer
   c. Board Appointed Administrator(s)
   d. Business Manager
ii. MN School District Liquid Assets Fund (and financial institutions designated by the Fund for investments)
f. Delegation of Authority to make electronic funds transfers
   i. Chuck Herdegen, or his designee at Beltz, Kes, Darling and Associates
   ii. Board Chair
   iii. Board Treasurer
   iv. Board Appointed Administrator
v. Electronic Funds Transfers can be made for:
   i. A claim for payment from an imprest payroll bank account or investment of excess money
   ii. Payment of federal, state, and unemployment taxes (deductions and/or benefits)
   iii. Payment of contributions to the Teachers Retirement Association (TRA) and the Public Employee Retirement Association (PERA) (deductions and benefits)
   iv. Payment of other payroll related deductions and benefits (when appropriate)
   v. Monthly building lease payments
   vi. Monthly payment of credit card charges
   vii. Vendor payments (when appropriate)
   viii. Draws and repayments for line of credit
   ix. Other payments as approved by the school board
g. Credit Card Authorization – Employees authorized to have school issued card and credit limits
h. Designation of Official Newspaper (required for posting of public notices) – Hutchinson Leader
i. Designate MDE Identified official with authority
j. Designate Title Grant programs authorized representative
k. Approve Employee Benefits
l. Approval of Daily and Hourly Rates of Pay
m. Approve contract with West Metro Learning Connection for Autism Spectrum Disorder (ASD) services
n. Approve contract with Laura Tubbs Booth for legal services
o. Approve contract with Tamera Pulver for Special Education Director services
p. Approve contract with Hutchinson Health for Services
q. Approve contract with NuTelecom
r. Approve contract with McLeod County Public Health for Nursing Services
s. Approve contract with Greater Minnesota mental health services: $300.00 more than last year – contract not to exceed $10,300.00 for the year
t. Approve contract with BWBR – architectural/engineering plans for classroom renovation/conversion to office, conference room and waiting area
u. Approve application for grade level expansion
v. Consider goals for strategic plan
12. Upcoming Meetings/Events/Announcements
   a. Next board meeting, August 21, 2017 – 5:30 p.m.
   b. Technology Committee Meeting
   c. Finance Committee Meeting, August 14, 2017 – 1:00 p.m.
   d. Marketing Committee Meeting
   e. Policy/Governance Committee Meeting, August 7, 2017 – 1:00 p.m.
   f. NDMA Open House, August 24, 2017 – 5:30 p.m.
   g. Cokato Corn Carnival Parade, August 7, 2017 – 6:00 p.m.
   h. McLeod County Fair, August 16-20, 2017
13. Adjournment