

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, January 27, 2020
Regular Meeting
Board Room, 214 1st Avenue NE, Buffalo
7:00 PM



-
1. CALL TO ORDER AND ROLL CALL
 2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Public Comment
 - C. Approval of Agenda
 3. COMMUNICATIONS
 - A. Student Council Update
Presenter: Elle Kaiser, Student Representative
 - B. Proud Of
 1. BHS "Guys and Dolls" Cast and Crew - the Hennepin Theatre Trust Spotlight Education awarded the following: Outstanding for Overall Production, Acting Performance, Run Crew, Overall Technical Team and Light & Sound Crew; Honorable Mention for Achievement in Musical Theatre, Ensemble Performance and Vocal Performance; Individual Honors were given for - Outstanding Performance to Patrick Stonecipher and Victoria Herda; Outstanding in Technical Leadership to Jackson Upham and Alayna West; Honorable Mention in a Leading Role to Alex Machuda and Amanda Krinke; Honorable Mention in a Supporting Role to Owen Klaphake; Honorable Mention in Technical Leadership to Emily Mart and Frank Emerick; and an Evaluator Shout Out to Sophia Collova and Charlie Elo.
 - C. Board Calendar Dates
 1. Monday, February 10, 2020 Board Workshop 4:30 p.m. Buffalo Community Middle School
 2. Monday, February 24, 2020 Board Meeting 7:00 p.m. Board Room
 4. CONSENT AGENDA
 - A. Personnel
 - B. Check Disbursements
 - C. Electronic Fund Transfers
 - D. Minutes - December 9, 2019 Regular Meeting and January 13, 2020 Special Meeting

E. Donations/Grants

5. ACTION ITEMS

A. BCMS/BHS Course Proposals

Presenter: Pam Miller, Director of Teaching and Learning

B. MSHSL Form B Grant Resolution

Presenter: Tom Bauman, BHS Activities Director

C. Pay Equity Implementation

Presenter: Evan Ronken, Director of Human Resources

D. 2020-21 Budget Assumptions

Presenter: Gary Kawlewski, Director of Finance and Operations

E. Policy Action

1. Final Reading of new Policy #535 Service Animals

Presenter: Amy Ernst, Director of Special Education

2. Final Reading of Revised Policy #640 Animals in the School Setting

Presenter: Amy Ernst, Director of Special Education

F. Out-of-State Trip - SPED to Washington DC

Presenter: Scott Thielman, Superintendent

G. Out-of-State Trip - Band/Choir/Orchestra to New York

Presenter: Scott Thielman, Superintendent

H. 2020-21 and 2021-22 School Calendars

Presenter: Scott Thielman, Superintendent

6. REPORTS

7. COMMITTEE REPORTS

8. SUPERINTENDENT'S REPORT

9. OTHER

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.