

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, November 10, 2021
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

Agenda

- I. **6:00 P.M. Open Forum: Lisa Ludwig, Jenny Evens, 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
 - C. Second reading and approval of Policy -attached
 1. 425 Staff Development
 2. 501 School Weapons
 3. 503 Student Attendance
- VI. Finance
 - A. Approve bills -attached
 - B. Monthly enrollment update -attached
 - C. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Jacob Anderson and Rachel Neu will represent the math department in providing curriculum updates - attached
 - B. Curriculum and Assessment Director, Melissa Notch will provide updates and seek approval of the World's Best Workforce goals -attached
 - C. Community Education Director, Kris Latcham will provide annual updates
 - D. Administration will provide monthly COVID-19 updates -attached
 - E. First reading and review of Policy # 507 Corporal Punishment -attached
 - F. First reading and review of Policy #515 Protection and Privacy of Pupil Records -attached
 - G. First reading and review of Policy # 721 Grant Guidance Regarding Federal Revenue Sources -attached
 - H. Recommend with commendation the approval of Resignation from Board Chair, Sarah Kuechle -attached
 - I. Recommendation to approve the Resolution seeking Requests for School Board Appointment -attached
 - J. Review and then recommend approving the MSHSL FORM A Grant Application -attached
 - K. Review and then recommend approving the revised 2020-2022 Admin. Contracts -at your place
 - L. Recommendation to approve the Resolution calling for Termination -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
 4. COVID-19 updates
 5. Negotiations and Certified contract

6. Operating referendum discussions
 7. Bargaining unions and seniority lists on Dec. 15
 8. Director updates
 9. Review policies 524, 534
- XI. Adjourn the meeting