

**AGENDA**  
**UNDERWOOD SCHOOL DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

October 19, 2020  
Conference (A125) Room  
6:30 PM  
Review of Bills 6:15 (Meder/Sem)

*Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) epidemic, by action of the school board of the Underwood Public School District, this meeting of the Underwood School Board will be conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.*

*\*One or more board members may participate by telephone or other electronic means.*

*\* In accordance with Minnesota Statutes 13D.021, all members of the public may view and/or monitor this meeting from a remote location by accessing the Zoom link listed below. Public comment for this board meeting may be submitted to [mthieschafer@underwood.k12.mn.us](mailto:mthieschafer@underwood.k12.mn.us). Comments must be received by 5:00 pm on the date of the meeting and will be read aloud during the public comment section of the meeting. Author's name and address must be included in the email. Anonymous comments or comments from authors that cannot be verified will not be read aloud.*

<https://us04web.zoom.us/j/71642267068?pwd=MHUvQURVVkxJUm1CbkhUT0ZpSmNUUT09>

1. Call to Order
2. Approve/Amend the Agenda
3. Approve/Amend the Minutes
4. Gifts and Donations
5. Approval of Expenditures/Financial Report
6. Comments from Visitors
7. Student Representative Board Report
8. Presentation by School Healthcare Assistant
9. Approve Minnesota Department of Education's Assurance of Compliance
10. Discussion and Resolution for a Nominee to serve as a Board Member for the Lakes Country Service Cooperative Board of Directors
11. Approve the Purchase of a New Bus
12. Approve a Payroll Policy Update
13. Approve the Budget Publication of our District Revenues and Expenditures for Fiscal Year 2020 and Fiscal Year 2021
14. Minnesota School Board Association's Insurance Trust and Minnesota School District Liquid Asset Fund Plus Proxy vote
15. Discussion on our Current Learning Model
16. Committee Reports
17. Community Education, Transportation & Testing Report
18. Activities Report
19. Principal's Report
20. Superintendent's Report
21. Adjournment

*\*Comments from visitors must be informational in nature and not exceed five (5) minutes per issue. The board cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.*

"Inspiring all to achieve their highest potential"