## District Boardroom Special Meeting 6:00 pm Work Session to follow Also via Zoom-See our district website: pelicanrapids.k12.mn.us

1.	Call Meeting to order.	PM

- 2. Roll Call, Pledge of Allegiance
- 3. Approve meeting agenda
- 4. Opportunity for visitors to address the board.

Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.

- 5. Administrative reports
- A. Elementary principal/Activities director
- B. High School principal
- C. Building and grounds superintendent
- D. Finance director
- E. Superintendent
- 6. Consent items
- A. Approve the adjusted Employee Assistance Plan with Lakeland Mental Health Center, Inc.
- 7. Business items
- A. Approve the Interim Superintendent/High School Principal contract with Mr. Korf
- B. Approve the letter of retirement of Pam Bruhn effective May 22, 2020
- C. Approve the letter of retirement of Mary Storrusten effective May 22, 2020
- D. Approve the Dean of Students position
- E. Approve the Summer Guidelines for activities
- Upcoming meetings
   Regular meeting June 15th at 6:00 pm
- 9. Adjourn

## Work Session

- Spring coaches pay
   Summer school update
   Cash flow borrowing update
   Tentative Technology Integration Contract/direct hire
- 6. Set Retreat date

July 20th 1-5 pm HS Media Center Regular meeting at 6 pm