CALL TO ORDER BY THE PRESIDENT - at 6:00 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY – Approved.

APPROVAL OF THE MINUTES - Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS - Approved.

PRESENTATIONS - World’s Best Workforce/Strategic Plan Presentation (Ehnert Arrived)

REPORTS - Business Office Report; Administrative Report; School Board- Student Board Member Update

OLD BUSINESS - SECOND READING OF POLICY 722- PUBLIC DATA REQUESTS - Approved.


NEW BUSINESS - ESTABLISHING COMBINED POLLING PLACES - COMBINED POLLING PLACE: NYM City Hall 28 Centennial 84 Drive W. New York Mills, MN 56567 and COMBINED POLLING PLACE: Spruce Grove Township, Wolf Lake Lions Community Hall, 103 North Manninen Avenue, Wolf Lake, MN. Approved.

ADVISORY COMMITTEE REPORTS - High School BET- 12/6/2018

PERSONNEL CONSENT ITEMS - REQUEST FOR TIME OFF W/O PAY - Rebecca Imsande- 10/24/2018 - ½ day, Tressa Leaders- 13 hours. Approved.

ADJOURNMENT - 6:36 pm.

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UPCOMING MEETINGS
Reorganizational Special Meeting - January 7, 2019 at 6:00 p.m.