I. ROLL CALL
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF THE AGENDA
IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC
   - Governor’s Proclamation for Centennial Year
   - Human Rights Commission Diversity Day T-Shirt Logo Design Winner
   - Volunteer Appreciation Week Proclamation
   - Student School Board Representatives Reports

V. PART A
1. Board Business
   a. Minutes [School Board]
      - Regular Meeting of the School Board on March 27, 2017
   b. Personnel Items [Mary Burroughs]
      - Licensed Personnel:
        - Leaves of Absence, Resignations.
      - Administrative Personnel:
        - Resignation.
      - Independent Personnel:
        - Employment, Changes of Status.
      - Classified Personnel:
        - Leaves of Absence, Termination, Resignations, Employments, Changes of Status.
      - Resignation Agreement.

2. Field Trips Approval [Eric Melbye]

3. Contracts/Agreements
   a. Site Agreement with Minnesota Opportunity Corps 2017-2018 [Tamra Sieve]
   b. Arvig, Locate and Administration Agreement for District Fiber Network [John Weisser]
   c. CDW-G Purchase Agreement for Networking Equipment [John Weisser]
   d. Second Amendment to the Community Solar Garden Subscription and Estoppel Agreements [Rod Zivkovich]
4. Finance
   • Donations [Rod Zivkovich]

VI. PART B
1. Advisory Team Update [Eric Melbye/Wendy Marczak]
2. Withdrawal from TIES Consortium [School Board]
3. Authorization for 2017-2018 General, Capital, Capital Projects Levy and Community Service Funds Early Expenditures [Rod Zivkovich]
4. Authorized Representative for Minnesota Department of Education [Les Fujitake]
5. Report of Closed Session March 27, 2017 [School Board Chair]

VII. BOARD MEMBER REPORTS
VIII. SUPERINTENDENT’S REPORT
IX. OTHER
X. ADJOURNMENT