

**Regular Meeting Agenda
Regular Session**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Wednesday, January 19, 2022 – 6:00 PM
KES Conference Room

Kingsland – Forging Learning, Growth, Future

Please Note: Due to COVID-19, the board chair and superintendent will conduct teleconferencing with the remaining five (5) board members to mitigate exposure to COVID-19. Minnesota School Boards Association provided the following guidance (<http://www.mnmsba.org/COVID-19/MeetingsByConferenceCall>):

On Friday, March 13, Gov. Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under [Minnesota Statutes 13D.021](#).

The following conditions must be met for the board to meet by conference call:

1. The “presiding officer, chief legal counsel, or chief administrative officer” of the school board “determines that an in-person meeting...is not practical or prudent because of a health pandemic or an officially-declared emergency”;
2. All school board members can hear one another and hear all discussion;
3. The public present at the regular meeting location can hear all discussion and all votes, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
4. At least one member of the school board, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
5. All votes are recorded by roll call ([Minnesota Statutes 13D.021](#)).
6. Join Zoom Meeting
<https://socrates.zoom.us/j/91895751173>

Meeting ID: 918 9575 1173

Note that items three and four have a disclaimer for a health pandemic.

Kingsland Public Schools adopted a resolution on Monday, April 6, 2020 allowing the school board to meet by conference (teleconference) call.

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| 1.0 Call to Order | (Action) |
| 2.0 Roll Call | |
| 3.0 Pledge of Allegiance | |
| 4.0 Any additions to the agenda? | |
| 5.0 Thank you and Recognitions: | |
| 6.0 Consent Agenda | (Action) |

- 6.1 Board Agenda
- 6.2 Review Regular Board Meeting minutes from December 20, 2021.
- 6.3 Annual Policy Review - First Reading (Scheduled): 711, 712, 713, 714, Headlice
- 6.4 Policy Adoption - Second Reading (Scheduled): 707, 708, 709 w/Form, 710
- 6.5 Staff Updates:

7.0 Reports (Updates Only) (Info/Discussion)

8.0 Old Business (Info/Discussion)

- 8.1 Rebranding (Logo Contest) (3.1)
- 8.2 Communication (3.0)
- 8.3 MSBA Leadership Conference Update – January 13-14

9.0 New Business (Info/Discussion/Action)

- 9.1 Review Student Enrollment Projections
- 9.2 Adopt resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following school year, if needed
- 9.3 Administrative Replacement

10.0 Announcements and Meeting Dates (Info)

- 10.1 Next Regular Board Meeting – Wednesday, February 23, 2022 - 6:00 PM - KES Conference Room/Zoom.
- 10.2 Next Work Session - Monday, February 7, 2022 – 6:00 PM - KES Conference Room/Zoom.

11.0 Adjournment (Action)