AGENDA
Wednesday, May 13, 2020
9:00 AM

1. CALL TO ORDER (Chairperson, Steven Stone)
   Information is as follows:
   
   Join with Google Meet
   meet.google.com/hmj-xdwj-hes
   Join by phone
   +1 218-296-8874 PIN: 589 730 822#

2. Executive Director Summary

3. Old Business
   a. **Action Needed**: Continued Payment of Regular Staff
   b. **Action Needed**: 2020-2021 Revised Calendar

4. NEW BUSINESS
   a. **Information Only**: FY’ 21 Budget
   b. **Action Needed**: FY’ 21 Tuition and Services Fees
   c. **Action Needed**: FY’ 21 Salary Schedule
   d. **Action Needed**: Staff Contracts
   e. **Action Needed**: Capital Plan

5. CONSENT AGENDA
   a. **Action Needed**: Meeting minutes April 2, 2020
   b. **Action Needed**: Personnel Report

6. FINANCE REPORTS
   a. **Acceptance Needed**: YTD Aging, Enrollment, and FY’20 reports
   b. **Information Only**: Treasurer Update

7. EXECUTIVE SESSION
   a. **Action Needed**: Meeting minutes January 22, 2020