



**Minnesota State High School League
BOARD OF DIRECTORS MEETING¹
MSHSL Office, Brooklyn Center, Minnesota
Tuesday, July 14, 2020
Beginning at 9:00 a.m.**

Introduction of New Board Members

Gary Revenig, Monticello High School - Regions 7-8AA

James Smokrovich, East Ridge High School - MASSP

TBD – Governor Appointee

New Board Members – Previously Introduced

Dawn Engebretson, Rockford High School, Girls Sports

Ceil McDonald, St. Paul – Speech

Bill Tauer, Tracy Area High School, Regions 3-4A

Reflection, Pledge of Allegiance

1. **Approval of Agenda and Consent Agenda**
2. **Approval of Minutes (6/1/2020)**
3. **Individuals or Delegations on Agenda Issues***
4. **Board of Directors Members' Reports and Comments**
5. **Lobbyist's Report**
6. **Legal Counsel's Report**
7. **Executive Director's Report**
8. **Executive Committee Report**
9. **Action Items**

Perry
Leighton

- A. Pre-Participation Physical Forms
- B. Community Media System

10. **Discussion**

Martens/Staff
Martens/Matter
Leighton
Martens/Staff

- A. Return to Participation
- B. 2020-2021 Preliminary Budget
- C. Music Advisory Committee Recommendation
- D. Uniform Modification and Special Recognition

11. **Committee Reports**

Johnson
Jerome
Waterbury
DeClerk-Thompson

- A. Eligibility Committee
- B. Audit/Finance Committee
- C. Marketing and Communications Committee
- D. Education and Leadership Committee

12. **Information Items:**

Martens

- A. New Board Member Orientation Meeting, Virtual Meeting
Tuesday, July 21, 2020, 9 a.m.

Martens

- B. August Workshop and Board Meeting
Monday, August 3 – Tuesday, August 4, 2020 (TBD)

13. Other Business

Martens

A. Recognition of Outgoing Board Members

** The business of the Minnesota State High School League shall be conducted at meetings of the Minnesota State High School League Board of Directors. Meetings of the Board are open to the public. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss not public educational data. Persons interested in speaking to an agenda item must contact the President or the Vice-President of the Board prior to the meeting and indicate the topic they wish to address. The Board President, or other member acting in the capacity of the President, shall determine whether the public comment is relevant to the agenda. Public speakers will be called upon at the public comment section of the agenda.*

Members of the public wishing to address topics not on the agenda under consideration are invited to provide written information to the President of the Board or to a member of the League staff. That information will be distributed to the members of the Board following the conclusion of the Board meeting.

¹The MSHSL Board of Directors Meeting will be held via a virtual platform. If you wish to attend the meeting virtually, please contact the League at 763-560-2262 prior to 4 p.m. on Monday, July 13, 2020.