

Agenda
School Board Meeting
ISD #482 – Little Falls, MN
March 13, 2023
Business Meeting 5:00 PM
Little Falls Community Middle School (Media Center)
1000 First Avenue NE
Little Falls, MN 56345

Business Meeting - 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. District Mission Statement
4. Public Comments
5. Approval of Agenda **(Action)**
6. Presentation
 1. ~~Flyer Robotics~~– Kayla Gruber Community Services
7. Closed Session under the Attorney-Client Privilege to discuss Pending Litigation.
8. Consent Agenda **(Action)**
 1. Personnel
 2. Approval of Prior Meeting Minutes
 3. Approval of Financial Transactions
9. Resolution for Acceptance of Gifts
10. Superintendent's Report
11. New Business
 1. Review of Policy 406: PUBLIC AND PRIVATE PERSONNEL
 2. Approval for Authorization to Solicit and or Request Quotations for Transportation Providers **(Action)**
 3. Fundraisers 2023-2024 **(Information Only)**
 4. Approval of Fees, Facility Use, and Staff Costs for Grad Bash **(Action)**
 5. Approval of New Signatories for Magnafi Financial. **(Action)**
12. Old or Unfinished Business
 1. Second review of Policy's **(Non-Action)**
 2. Approval of the 2023-24 School Calendar **(Action)**
 3. Approval of the Successful Bidder for the Middle School Freezer.
Culinox with a bid price of \$179,116.28 **(Action)**
13. Reports from Board Members
14. Adjournment