

**Agenda**  
**School Board Meeting**  
**ISD #482 – Little Falls, MN**  
**February 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. Consent Agenda     **(Action)**
  1. Personnel
  2. Approval of Prior Meeting Minutes
7. Resolution for Acceptance of Gifts
8. Presentation
  1. Request for Proposal for a Walk-in Freezer for Middle School. Specs attached.  
**(Non Action)**
  2. Recognition of School Board Members
9. Superintendent's Report
10. New Business
  1. Resolution to change the Paying Agent of District Bonds from US Bank to Bond Trust Services Corporation.     **(Action)**
  2. Approval to change the School Board meeting scheduled for Monday March 20th at 5:00pm to Monday March 13th at 5:00 pm.     **(Action)**
  3. Draft of 2023-24 School Calendar     **(Non-Action)**
11. Old or Unfinished Business
  1. Final Review of Policy's:
    - 707 Transportation of Public Schools Student Policy
    - 708 Transportation of Non-Public Students Policy
    - 709 Student Transportation Safety Policy
    - 709 Notice to Employer, Moving Violation Form
    - 710 Extracurricular Transportation Policy
    - 711 Video Recording on the School Bus Policy
    - 712 Video Surveillance other than on Buses Policy
    - 713 Student Activity Accounting Policy
  2. EMLF Seniority List     **(Action)**
12. Reports from Board Members
13. Adjournment