

Agenda
School Board Meeting
ISD #482 – Little Falls, MN
April 17, 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
 3. Approval of Financial Transactions
7. Resolution for Acceptance of Gifts
8. Presentation
9. Superintendent's Report
10. New Business
 1. Presale Report- Certificates of Participation, Childcare Center
(Non-Action)
 2. Resolution - Lease Purchase. Agreement and Certificates of Participation - Childcare Center. **(Action)**
 3. February 23rd School Cancellation Make-Up Plan. **(Action)**
 4. Approval of the Revised Budget 22-23. **(Action)**
 5. Approval of May Retiree Reception and Awards Presentation **(Action)**
 6. Resolution for Staff Appreciation
11. Old or Unfinished Business
 1. Third Review of Policy's
 - 610 Field Trips
 - 530 Immunization Requirements
 - 516 Student Medication
12. Reports from Board Members
13. Adjournment