

**Agenda**  
**School Board Meeting**  
**ISD #482 – Little Falls, MN**  
**June 26, 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. Middle School Updates
    1. Cell Phone Procedures
    2. 'Character Strong' Pilot
  2. Transportation Academy
  3. Strategic Plan Up-Date
9. Superintendent's Report
10. New Business
  1. Approval of the Adopted Budget for 2023-2024 **(Action)**
  2. Membership Approval **(Action)**
    3. MSBA Membership Approval 2023-2024
    4. MREA Membership Approval 2023-2024
  3. Education Identity and Access Management Board Resolution for Designation of Identified Official with Authority Approval **(Action)**
  4. 2023-2024 Resolution for Membership with the Minnesota State High School League **(Action)**
  5. Soccer Co-Op Approval **(Action)**
    5. Upsala Girls Soccer Agreement
    6. Long Prairie/ Grey Eagle - LPGE - Boys Soccer Agreement
  6. Extended Student Transportation Agreement from Strack Bus Service and Palmer Bus Service. Effective June 30, 2023- July 31, 2023 **(Action)**
  7. List of Donations for the 2023 Day of Caring (Information Only)

11. Old or Unfinished Business
  1. Approval of Policy 516.5 Overdoes Medication **(Action)**
  2. Approval of Policy 516 Student Medications **(Action)**
12. Reports from Board Members
13. Adjournment