

Agenda
School Board Meeting
ISD #482 – Little Falls, MN
July 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
 1. Food Service Update. **Information only**
9. Superintendent's Report
10. New Business
 1. First Review of Policies
Policy 504 Student Dress and Appearance Current and with Updates
Policy 515 Protection & Privacy of Pupil Records
Policy 621 Read Act
Policy 624 Online Instruction
Policy 806 Active Shooter
 2. Resolution For Long-Term Facility Maintenance Ten-Year Plan **(Action)**
 - * Proposed FY25 LTFM 10-Year Revenue Projection.
 - * Long-Term Facilities 10-year Expenditure Plan.
11. Old or Unfinished Business
 1. Approval of Transportation Contracts **(Action)**
 2. Strategic Plan Update
 - Mission, Vision, and Core Values
 - Strategic Plan Priorities and Goals
12. Reports from Board Members
13. Adjournment