

Agenda
School Board Meeting
ISD #482 – Little Falls, MN
May 15, 2023
Business Meeting 5:00 PM
Little Falls Community Middle School (Media Center)
1000 First Avenue NE
Little Falls, MN 56345

****Retiree Reception 4:30 PM****

Business Meeting - 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. District Mission Statement
4. Recognition/Appreciation
5. Public Comments
6. Approval of Agenda **(Action)**
7. Consent Agenda **(Action)**
 1. Personnel
 2. Approval of Prior Meeting Minutes
 3. Approval of Financial Transactions
8. Resolution for Acceptance of Gifts
9. Presentation
 1. Robotics Presentation:
 - Showcase the robot
 - Demonstration in the hallway after the board meeting
10. Superintendent's Report
11. New Business
 1. Approval to change the School Board meeting scheduled for Monday, June 19th at 5:00 pm to Monday, June 26th at 5:00 pm. **(Action)**
 2. Approval of Health Insurance Renewal **(Resolution)**
 3. Child Care Center **(Resolution)**
 - Sale Day Report Certificates of Participation
 - Child Care Center Bid Results
 - Award Resolution
 4. Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Probationary Teacher **(Action)**
12. No Old or Unfinished Business
 1. Policy 516.5 Overdoes Medication Narcan 2nd Review.
 2. Approval of Policy's **(Action)**

- 610A Field Trips
- 530 Immunization Requirements
- 406 Public and Private Personnel Data
- 516 Student Medications

13. Reports from Board Members

14. Adjournment