

Agenda
School Board Meeting
ISD #482 – Little Falls, MN
August 21, 2023
Business Meeting 5:00 PM
Little Falls Community Middle School (Media Center)
1000 First Avenue NE
Little Falls, MN 56345

Addendum to the Agenda Under New Business in BOLD

Business Meeting - 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. District Mission Statement
4. Oath Of Office Student School Board Members
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. Flyer Flight Camp 2023 ~ Summer School
10. Superintendent's Report
11. New Business
 1. e-Learning Plan **(Action)**
 2. Approval of the Agreement for Placements of Students for Clinical Experiences with the College of Saint Benedict and Saint John's University. **(Action)**
 3. Childcare Facility Bid Process Approval **(Action)**
 4. Student Handbook Approval **(Action)**
 - High School
 - Middle School
 - Lincoln
 - Lindbergh
 - Dr. SG Knight
 - CEC
 - Early Childhood
 5. **APPROVAL OF EMPLOYEE HANDBOOK** **(ACTION)**
 6. **OPERATING LEVY RENEWAL**

12. Old or Unfinished Business

1. Approval of Policy 516 Student Medication (Action)

2. Approval of Board Book Program (Action)

3. Strategic Plan Approval (Action)

4. Second 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

13. Reports from Board Members

14. Adjournment