Agenda School Board Meeting ISD #482 – Little Falls, MN September 18, 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. Student Representative Updates:
  - 2. Community Services Update:
- 9. Superintendent's Report
- 10. New Business
  - 1. Certify Maximum 2024 Property Tax Levy and Authorize Signatory for Same (Action)
  - 2. <u>Set Truth in Taxation Meeting Date-December 18, 2023</u> (Action)
  - 3. 2024 High School Graduation Date. (Non-Action)
  - 4. Approve Public Input Meeting for Renewal of Operating Levy (Action)
  - 5. (SRO) School Resources Officer Suspension Agreement. (Non-Action, Informational)
- 11. Old or Unfinished Business

## 1. <u>Approval of Policies</u> (Action)

- Policy 504 Student Dress and Appearance
- Policy 515 Protection & Privacy of Pupil Records
- Policy 621 Read Act
- Policy 624 Online Instruction
- Policy 806 Active Shooter Crisis Management
- 12. <u>Reports from Board Members</u>
- 13. Adjournment