## 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. <u>Approval of Agenda</u> (Action)
- 7. <u>Consent Agenda</u> (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. <u>e-Learning Plan</u> (Action)

2. <u>Approval of the Agreement for Placements of Students for Clinical Experiences with the</u> College of Saint Benedict and Saint John's University. **(Action)** 

- 3. Childcare Facility Bid Process Approval (Action)
- 4. <u>Student Handbook Approval</u> (Acton)
  High School
  Middle School
  Lincoln
  Lindbergh
  Dr. SG Knight
  CEC
  Early Childhood
  5. <u>OPERATING LEVEY RENEWAL</u>
- 12. Old or Unfinished Business

- 1. Approval of Policy 516 Student Medication (Action)
- 2. Approval of Board Book Program (Action)
- 3. <u>Strategic Plan Approval</u> (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. <u>Reports from Board Members</u>
- 14. Adjournment