

Agenda
School Board Meeting
ISD #482 – Little Falls, MN
February 13, 2023
Business Meeting 5:00 PM
Little Falls Community Middle School (Media Center)
1000 First Avenue NE
Little Falls, MN 56345

ADENDUM TO THE AGENDA

(Items changed/added under Personnel and New Business are in **Bold**)

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
7. Resolution for Acceptance of Gifts
8. Presentation
 1. Request for Proposal for a Walk-in Freezer for Middle School. Specs attached.
(Non Action)
 2. Recognition of School Board Members
9. Superintendent's Report
10. New Business
 1. Resolution to change the Paying Agent of District Bonds from US Bank to Bond Trust Services Corporation. **(Action)**
 2. Approval to change the School Board meeting scheduled for Monday March 20th at 5:00pm to Monday March 13th at 5:00 pm. **(Action)**
 3. Draft of 2023-24 School Calendar **(Non-Action)**
 4. **Approval of School Board Retreat April 3rd .** **(Action)**
 5. **First review of Policy's (Non-Action)**
516 Student Medication
530 Immunization Requirements
610 Field Trips
11. Old or Unfinished Business
 1. Final Review of Policy's:
707 Transportation of Public Schools Student Policy

708 Transportation of Non-Public Students Policy
709 Student Transportation Safety Policy
709 Notice to Employer, Moving Violation Form
710 Extracurricular Transportation Policy
711 Video Recording on the School Bus Policy
712 Video Surveillance other than on Buses Policy
713 Student Activity Accounting Policy

2. EMLF Seniority List **(Action)**

12. Reports from Board Members

13. Adjournment