



LAKE OF THE WOODS

Lake of the Woods School ISD #390
December 16, 2019
Regular School Board Meeting @ 7:00 PM
ITV Room

Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices and Statements
 - c. Personnel-Resignations, Retirements and Appointments
 - i. Resignation
 1. Taylor Natale- Paraprofessional
 2. Melinda Castillo- Paraprofessional
 - ii. Appointments
 1. Alsatia McCloud- Paraprofessional
 2. Jennifer Stokke- Paraprofessional
 3. Sandra Wiczek- Paraprofessional
5. Board Presenters
6. Written Communications
 - a. 2020 MREA Board of Directors Election
 - b. Region 1 Joint Powers Board Election
 - c. L/W Employee Christmas Party Invite
7. Old Business
 - a. Approval of Third Reading and adoption of Policies:
 - i. Policy 414: Mandated Reporting
 - ii. Policy 601: Curriculum and Instruction
 - iii. Policy 613: Graduation Requirements
 - iv. Policy 620: Credit for Learning
 - v. Policy 721: Uniform Grant Guidance
 - vi. Policy 802: Obsolete Equipment
 - b. Approval of Second Reading of Policies:
 - i. Policy 707: Transportation of Public School Students
 - ii. Policy 602A: Lake of the Woods School Emergency Weather Related Closing
8. New Business
 - a. Certify Final Property Tax Levy
 - b. Set Organizational Meeting Date and Time
 - c. Approve Final Audit Report- Year-end June 30, 2019
 - d. Approval of First Reading of Policies:
 - i. Policy 709: Student Transportation Safety Policy
 - ii. Policy 903: Visitors to School District Buildings and Sites
 - e. Disposal of obsolete IT equipment
9. Other Business
10. Adjourn