



LAKE OF THE WOODS

Lake of the Woods School ISD #390
January 27, 2020
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. Resignations
 1. Natalie Heppner, High School Social Studies Teacher
 2. **Chelsea Anderson, Paraprofessional**
 - ii. Appointments
 1. Rob Perala- Head Robotics Coach
 2. Nyla O'Connell- Part-time 4th Grade teacher
5. Board Presenters
6. Written Communications
7. Old Business
 - a. Approval of Third Reading and adoption of Policies:
 - i. Policy 707: Transportation of Public School Students
 - ii. Policy 602A: Lake of the Woods School Emergency Weather Related Closing
 - b. Approval of Second Reading of Policies:
 - i. Policy 903: Visitors to School District Buildings and Sites
8. New Business
 - a. Approval of First of three readings of Policies:
 - i. Policy 709: **Student Transportation Safety Policy**
 - ii. REMOVAL of Policy 423A: Activity Passes for School Staff
 - iii. REMOVAL of Policy 402A: Non-discrimination / HIPPA
 - b. Approval of first reading and adoption of Policies:
 - i. Policy 104: School District Mission Statement
 - ii. Policy 404: Employee Background Checks
 - iii. Policy 424: License Status
 - c. Approval of MSEA Contract 2019-2021
 - d. Approval of High School Principal Contract 2019-2021
 - e. **Approval of AFSCME contract 2019-2021**
9. Other Business
10. Adjourn