



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**May 18, 2019**  
**Board of Education Meeting @ 7:00 PM**  
**Remotely Via Zoom, YouTube Live**

**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. Brian Novak - High School Principal
5. Board Presenters
6. Written Communications
7. Old Business
  - a. Approval of Third Reading and Adoption of Policy 524: Internet Acceptable Use and Safety
8. New Business
  - a. Approval of the revised FY20 budget
  - ~~b. Approval of 10-year LTFM plan~~
9. Other Business
10. Adjourn