



LAKE OF THE WOODS

Lake of the Woods School ISD #390
August 24, 2020
Board of Education Meeting @ 7:00 PM
ITV Room/Zoom

Board Meetings will be live streamed on Youtube at [lotw School Youtube](#)

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. Approval of Personnel-Resignations, Retirements and Appointments
 - i. Resignations
 1. Tena Lorette- Paraprofessional
 2. Karis Musker- Enrichment coordinator
 3. Megan Slick- Paraprofessional
 - ii. Appointments
 1. Brooke Courchaine- Paraprofessional
 2. JP Sweet- Cross Country Coach
 3. Nyla O'Connell, Elementary Teacher
 4. Dian Carlos - Enrichment Coordinator/Bus Driver
 5. Andreana Nylander- Elementary Teacher
 6. Camille Massaro, Elementary Teacher
 7. Tillie Thompson, Paraprofessional
 8. Katelynn Madoll, Paraprofessional
 9. Paige Brandt Paraprofessional
 10. Jennifer Otto - Paraprofessional
5. Board Presenters
6. Written Communications
7. Old Business
8. New Business
 - a. Approve setting December 14, 2020 at 7:00 PM as the hearing date and time for Truth and Taxation Hearing
 - b. Approval of 2020-2021 Coaches Handbook
 - c. Adopt Resolution 2020/2021-003 calling general election
 - d. Approval of first reading of:
 - i. ~~High School grading policy and weighted grading for college level courses~~
 - ii. Policy 808: COVID-19 Face Covering Policy
 - e. Adopt Resolution 2020/2021-004 calling special election
 - f. Adopt Resolution 2020/2020-005 to accept donation from HELPP
 - g. Adopt Resolution 2020/2020-006 to accept donation from Wabanica Lutheran Church
 - h. Approval of Engagement Letter with auditor Eide Bailly, LLP

i. Board Appointment to District Cabinet Committee

9. Other Business

10. Adjourn