



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**November 23, 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. Appointment of:
      1. Megan Moen- Paraprofessional
      2. Joyce Claypool- Long-term teacher substitute
      3. Kris Berthiaume- Long-term para substitute
      4. Courtney Bordelon- High School Science teacher
5. Board Presenters
6. Written Communications
  - a. Joint Powers Board Election
  - b. MSBA Annual Leadership Conference
7. Old Business
8. New Business
  - a. Adopt resolution 2020/2021-014 to Establish Combined Polling Places for 2021
  - b. Lease Agreement with Treehouse Tots Daycare- Replacing Little Explorers Daycare
  - c. Adopt resolution 2020/2021-015 authorizing issuance of certificates of election and directing school district clerk to perform other election related duties
  - d. Approving the 2019/2020 World's Best Workforce Plan
9. Other Business
10. Adjourn