



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**January 25, 2021**  
**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. Appointment of:
      1. Charlie Wells- JH Boys Basketball
    - ii. Resignation of:
      1. Alsatia McCloud- Paraprofessional
5. Board Presenters
6. Written Communications
7. Old Business
  - a. Approval of second reading of Policy 535: Service Animals in Schools
8. New Business
  - a. Adopt resolution 2020/2021-017 directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2021-2022 School Year.
  - b. Approval of 2021-2022 School Calendar
  - c. Approval of the first of three readings of policies:
    - i. 410 – Family and Medical Leave Policy
    - ii. 425 – Staff Development
    - iii. 506 – Student Discipline
    - iv. 522 – Student Sex Nondiscrimination
    - v. 616 – School District System Accountability
  - d. Approval of one reading and adoption of policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
  - e. Approval of one reading annual review of policies:
    - i. 413 – Harassment and Violence
    - ii. 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
    - iii. 514 – Bullying Prohibition Policy
    - iv. 524 – Internet Acceptable Use and Safety Policy
    - v. 806 – Crisis Management Policy
9. Other Business
10. Adjourn