

UNIFIED SCHOOL DISTRICT 444  
LITTLE RIVER AND WINDOM  
BOARD OF EDUCATION AGENDA  
August 12th, 2019  
7:00 PM @ BOE Office

1. Call the meeting to order & welcome guests
2. Budget Hearing
3. Approval of the 2019-20 Budget
4. Approval of regular meeting agenda
5. Patron's comments
6. Consent Agenda
  - a. Approval of minutes from July 22nd regular meeting
  - b. Approval of clerk/treasurer's reports
  - c. Approval of out of district student requests
  - d. Consideration of new hires (licensed and/or classified) and resignations
7. Approval of Consent Agenda
8. Informational Items
  - a. Technology Report
  - b. Administrative Report
  - c. Mitigation Plan Update
9. Discussion Items
  - a. Board Goals
  - b. Transportation Update
  - c. Facilities Planning
10. Action Items
  - a. Resolution for Mitigation Plan
  - b. School Resource Officer MOU
11. Superintendent Report
12. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Matters affecting a student
13. Other Action Items
14. Adjourn Meeting