

UNIFIED SCHOOL DISTRICT 444
LITTLE RIVER AND WINDOM
BOARD OF EDUCATION AGENDA
JULY 22, 2019
7:00 PM @ District Office

1. Call the meeting to order & welcome guests
2. Election of board officers for 2019-20
3. Approval of Agenda
4. Patron's comments
5. Consent Agenda
 - a. Approval of minutes from June 10th regular meeting & July 8th special meetings
 - b. Approval of clerk/treasurer's reports
 - c. Consideration of resignations/hires
 - d. Approval of board appointment required by statutes
 - e. Approval of board resolutions required by statutes
 - f. Approval of out of district student applications
 - g. Approval to authorize payment of claims in advance of board meeting
 - h. Approval of beginning and ending times for student day
 - i. Approval of 1116 hours for the 2019-20 school year
6. Discussion Items
 - a. Facilities Update
 - b. Budget Update
7. Action Items
 - a. Establish Board Meeting Dates and Times for 2019-20
 - b. Approve 2019-20 District Fees
 - c. Approve KASB policy updates
 - d. Approve District Athletic Handbook
 - e. Approve Student and Staff Handbooks
 - f. Approve Board of Education Appointments
 - g. Approve District Wellness Policy for the 2019-20 year
 - h. Approve Computer Usage & Policy
 - i. Approve Building Crisis Plans
 - j. Approve Classified Handbook for 2019-20 year
 - k. Adopt Resolution authorizing the calling of a bond election
8. Superintendent Report

9. Executive Session

- a. Negotiations
- b. Non-elected personnel
- c. Matters affecting a student

10. Other Action Items

11. Adjourn Meeting