UNIFIED SCHOOL DISTRICT 444 LITTLE RIVER AND WINDOM BOARD OF EDUCATION AGENDA

September 16th, 2019 7:00 PM @ BOE Office

- 1. Call the meeting to order & welcome guests
- 2. Approval of the Agenda
- 3. Patron's comments
- 4. Consent Agenda
 - a. Approval of minutes from regular meeting August 12th
 - b. Approval of clerk/treasurer's reports
 - c. Approval of out of district student requests
 - d. Consideration of new hires and resignations (licensed and/or classified)
- 5. Approval of Consent Agenda
- 6. Informational Items
 - a. Little River HS Presentation
 - b. Technology Report
 - c. Administrative Reports
 - d. E-Walkthrough
- 7. Discussion Items
 - a. Facilities Planning
 - b. Board Goals for 2019-20 School year
 - c. Professional Development/Calendar Change
- 8. Superintendent Report
- 9. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
- 10. Other Action Items
- 11. Adjourn Meeting