

UNIFIED SCHOOL DISTRICT 444
LITTLE RIVER AND WINDOM
BOARD OF EDUCATION AGENDA
November 11th, 2019
7:00 PM @ USD 444 District 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
 - 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)
 - e. Individual Professional Development Points
 - f. Use of School Facilities Request
5. Approval of Consent Agenda
6. Informational Items
 - a. FFA Presentation
 - b. Technology Report
 - c. Administrative Reports
7. Discussion Items
 - a. Piper Jaffray Presentation
 - b. Consideration of Architecture Services/Contract
 - c. RFQ Review for CMAR Selection
 - d. Building Trades Project
8. Superintendent Report
9. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
10. Other Action Items
11. Adjourn Meeting