

UNIFIED SCHOOL DISTRICT 444
LITTLE RIVER AND WINDOM
BOARD OF EDUCATION AGENDA
December 16th, 2019
5:00 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 and special 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. Approval of Recreation Commission resignations and appointments
5. Approval of Consent Agenda
6. Informational Items
 - a. Windom Presentation
 - b. 2018-2019 CPA Audit Report
 - c. Technology Report
 - d. Administrative Reports
7. Discussion Items
 - a. Consideration of Construction Manager at Risk
 - b. Superintendent Evaluation and Contract Consideration
 - c. Consideration of Teacher's contract and agreement
8. Superintendent Report
9. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
10. Other Action Items
11. Adjourn Meeting