

UNIFIED SCHOOL DISTRICT 444  
LITTLE RIVER AND WINDOM  
BOARD OF EDUCATION AGENDA  
January 13th, 2020  
7:00 PM @ District Office

1. Call the meeting to order & welcome guests
2. Election of board officers
3. Approval of the Agenda
4. Patron's comments
5. Consent Agenda
  - a. Approval of minutes from regular meeting
  - b. Approval of clerk/treasurer's reports
  - c. Consideration of new hires and resignations (licensed and/or classified)
  - d. Approval of out of district student requests
6. Approval of Consent Agenda
7. Informational Items
  - a. School Redesign Presentation
  - b. Technology Report
  - c. Administrative Reports
  - d. KASB Updated Policy Review
  - e. Board Training/Goal Setting
8. Discussion Items
  - a. Facilities Update
  - b. Vaping Policy
9. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Matters affecting a student
10. Other Action Items
11. Adjourn Meeting