

UNIFIED SCHOOL DISTRICT 444
LITTLE RIVER AND WINDOM
BOARD OF EDUCATION AGENDA
March 9th, 2020
7:00 PM @ 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 February 10th
 - b. Approval of clerk/treasurer's reports
 - c. Consideration of new hires and resignations (licensed and/or classified)
 - d. Use of school vehicle request
5. Approval of Consent Agenda
6. Informational Items
 - a. Forensics Presentation
 - b. Technology Report
 - c. Administrative Reports
7. Discussion Items
 - a. Facilities Design Phase Update
 - b. BOE Goal Setting
 - c. Review of 2020-21 Calendar
 - d. Consideration of Bids for Auditorium & Runway Resurfacing
8. Action Items
 - a. Approval of 2020-21 Calendar
 - b. Approval of ESSDACK Interlocal Agreement
 - c. Approval of Driver's Education Fees/Contracts
9. Superintendent Report
10. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
11. Other Action Items
 - a. Approval of Administrative Contracts
12. Adjourn Meeting