

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

April 13, 2020

7:00 PM @ Little River Jr./Sr. High School Commons Area

1. Call the meeting to order & welcome guests
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of minutes from March 9th regular meeting and April 8th special meeting
 - b. Approval of clerk/treasurer's reports
 - c. Consideration of resignations & hires
4. Approval of Consent Agenda
5. Informational Items
 - a. Technology Report
 - b. Administrative Reports
6. Discussion Items
 - a. Facilities Final Design
 - b. Technology Purchases
 - c. BOE Goal Setting
7. Action Items
 - a. Approve BOE Goals for 2020-21
 - b. Approve Chromebook Purchase for 2020-21 School Year
8. Superintendent Report
9. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
10. Other Action Items
11. Adjourn Meeting