

UNIFIED SCHOOL DISTRICT 444  
LITTLE RIVER AND WINDOM  
BOARD OF EDUCATION AGENDA  
May 11, 2020  
7:00 PM @ USD #444 Virtual Meeting

1. Call the meeting to order & welcome guests
2. Approval of the Agenda
3. Consent Agenda
  - a. Approval of minutes from April 8th special meeting and April 13th regular meeting
  - b. Approval of clerk/treasurer's reports
  - c. Consideration of resignations & hires
  - d. Out of District Applications
  - e. Use of Facilities Request
  - f. Resolution 20-115 Destroy Records
4. Approval of Consent Agenda
5. Informational Items
  - a. Technology Report
  - b. Administrative Reports
  - c. KESA (School Accreditation Process)
  - d. Health Insurance Update
  - e. 2020 Graduation Plans
6. Discussion Items
  - a. Facilities Update
  - b. KSHSAA Guidelines for Summer
  - c. Budget Update
  - d. 2020-21 Scheduling/Courses
  - e. Public Use of Gym
7. Action Items
8. Superintendent Report
9. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Matters affecting a student
10. Other Action Items
11. Adjourn Meeting