**Special Board Meeting**

**Independent School District No #435**

**Wednesday, October 21, 2020**

**Waubun Media Center**

**5:00 PM**

**http://www.youtub.com/c/WaubunLivestream/live**

**Federal Programs Public Hearing**

**Agenda**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF THE AGENDA (Action Item)**
5. **New Business**
	1. **Technology (Discussion)**
	2. **Approve Chromebook handbook and insurance option(Action)**
	3. **Approve Policy 524 - Policy Regarding Internet Acceptable Use and Safety (Action)**
	4. **World’s Best Workforce Plan (Discussion)**
	5. **Approve World’s Best Workforce Summary (Action)**

 **5.6 Policy 612.2- Policies and Procedures Ensuring Tribal and Parental Involvement in Educational Program Planning (Discussion)**

 **5.7 Approve Policy 612.2- Policies and Procedures Ensuring Tribal and Parental Involvement in Educational Program Planning** (Action)

1. **Reports – Federal Programs**
	1. **Title I: Part A: Improving Basic Programs Operated by State and Local Education Agencies** (Discussion)

 Ask for Public Comments

* 1. **Title II- Support Effective Instruction** (Discussion)

 Ask for Public Comments

* 1. **Title IV: Part A: 433 Student Support and Academic Enrichment** (Discussion)

 Ask for Public Comments

* 1. **Title IV 21st Century Grant** (Discussion)

 Ask for Public Comments

* 1. **Title VI: Part A: Subpart 1: Indian Education Formula Grants to Local Education Agencies** (Discussion)

 Ask for public comment

* 1. **Title VII, Indian Education - Impact Aid** (Discussion)

 Ask for public comment

* 1. **American Indian Education Plan, MDE** (Discussion)

 Ask for Public Comments

* 1. **Johnson O'Malley (JOM)** (Discussion)

 Ask for public comment

 **6.9 Profile and Tribal Consultation** (Discussion)

 Ask for Public Comments

**7.0 Future Considerations for School Board**

**8.0 Adjournment**