



**LAKE OF THE WOODS**

**Lake of the Woods School ISD #390  
April 22, 2024 @ 7:00 PM  
Board of Education Meeting - ITV Room**

**Board Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Board Presenters
5. Written Communications
6. Old Business
7. New Business
  - a. Approval of the March 25, 2024 board meeting minutes.
  - b. Approval of the invoices, financial statements, bank reconciliation, wire transfers, and purchase card statements.
  - c. Approval of Personnel-Resignations, Retirements and Appointments
    - i. Resignations
      1. Dian Carlos - Elementary Teacher
    - ii. Appointments
      1. Kyle Abendroth - Interim Lead Custodian
      2. Dale Fuller - Interim Lead Maintenance Technician
  - d. Approval of Resolution 2023/2024-26 Proposing the Placement of a Continuing Contract/Tenured Teacher on Unrequested Leave of Absence.
8. Other Business
9. Adjourn