

## Lake of the Woods School ISD #390 October 28, 2024 @ 7:00 PM Board of Education Meeting - ITV Room

## **Board Meeting Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Swearing in of District 6 School Board Member Jerem Haack
- 4. Approval of Agenda
- 5. Board Presenters
- 6. Written Communications
- 7. Old Business
- 8. New Business
  - a. Approval of the September 23, 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. Kathy Wehman Bus Driver
    - ii. Appointments
      - 1. Kyla Streiff Paraprofessional
      - 2. Jaylin Raschke Substitute Paraprofessional
  - d. Approval of Resolution 2024/2025-20 accepting a donation of \$100.00 from Ruby's Pantry for ECFE.
  - e. Approval of Game Worker Pay Rates for 2024-2025 school year.
  - f. Approval of Policies
    - i. 102 Equal Educational Opportunity
    - ii. 204 School Board Meeting Minutes
    - iii. 207 Public Hearings
    - iv. 418 Drug-Free Workplace/Drug-Free School
    - v. 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronically Delivery Devices; Vaping Awareness and Prevention Instruction
    - vi. 513 Student Promotion, Retention, and Program Design
    - vii. 521 Student Disability Nondiscrimination
    - viii. 524 Internet, Technology and Cell Phone Acceptable Use and Safety
    - ix. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
    - x. 535 Service Animals in Schools
    - xi. 602 Organization of School Calendar and School Day
    - xii. 603 Curriculum Development
    - xiii. 604 Instructional Curriculum
    - xiv. 607 Organization of Grade Levels
    - xv. 609 Religion and Religious and Cultural Observances

- xvi. 614 School District Testing Plan and Procedures
- xvii. 615 Testing Accommodations, Modifications, and Exemption for IEPs, Section
  - 504 Plans, and LEP Students
- xviii. 619 Staff Development for Standards
  - xix. 624 Online Instruction
  - xx. 707 Transportation of Public School Students
  - xxi. 708 Transportation of Nonpublic School Students
- xxii. 709 Student Transportation Safety
- xxiii. 802 Disposition of Obsolete Equipment and Material
- 9. Other Business
- 10. Adjourn