



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
December 16, 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
 - a. Region I - Joint Powers Board Election Ballot
6. Old Business
7. New Business
 - a. Approval of the November 25, 2024 regular 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. Appointments
 1. Jonathan Mesenbrink, Full-time Custodian/Assistant Bus Mechanic
 2. Bryan Sathre, Varsity Softball Coach
 - d. Approval of Policies
 - i. 503 Student Attendance
 - ii. 506 Student Discipline
 - iii. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
 - iv. 601 School District Curriculum & Instruction
 - v. 606.5 Library Materials
 - vi. 613 Graduation Requirements
 - vii. 616 School District System Accountability
 - viii. 620 Credit for Learning
 - ix. 806 Crisis Management
 - e. Set Organization Meeting date and time
 - f. Approval of Resolution 2024/2025-22 to set the property tax levy for 2024 payable 2025.
 - g. Approval of the contract with Dakotah Fire Protection for the 2025 sprinkler inspection.
8. Other Business
9. Adjourn