



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
February 24, 2025 @ 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. Rescind the approval of the January 21, 2025 Organizational Meeting minutes, and approve the January 21, 2025 Organizational Meeting minutes with revisions.
 - b. Approval of revisions to the January 27, 2025 regular board meeting minutes.
 - c. Approval of the invoices, financial statements, bank reconciliation, wire transfers, and purchase card statements.
 - d. Approval of Personnel-Resignations, Retirements, and Appointments (none)
 - e. Approval or Retainer Agreement for Master Electrician Services for 2024-2025.
 - f. Approval of Resolution 2024/2025-30 accepting a donation of \$2,866.00 from Wikstrom for Lake of the Woods School.
 - g. Approval of Resolution 2024/2025-31 accepting a donation of \$100.00 from the American Legion Auxiliary for the Backpack Program.
 - h. Approval of the Achievement and Integration Plan for July 1, 2025, through June 30, 2028.
 - i. Approval of Resolution 2024/2025-32 accepting the revised 2024-25 school year budget.
8. Other Business
9. Adjourn