

## H. New Business Notes

**H.1. Donations** – see attachments

**H.2. Milk and Bread Bids** – we will review bids and approve the lowest bids that meet specification requirements.

**H.3. Approval of the LTFM Plan** – see attachments

**H.4. Model MN School Board Policy Adoption** – link to full policies - <https://drive.google.com/drive/folders/100nMAGZQyChZPVAYqeshuYcWJUmOb2PG?usp=sharing> - adoption of the following policies.

- i. 404 – Employment Background Checks
- ii. 421 – Gifts to Employees and School Board Members
- iii. 504 – Student Dress and Appearance
- iv. 505 – Distribution of Non-school Sponsored Materials
- v. 508 – Extended School Year for Students on IEPs
- vi. 512 – School Sponsored Student Publications and Activities
- vii. 513 – School promotion and Retention
- viii. 524 – Internet, Technology, and Cell Phone Acceptable Use
- ix. 527 – Student use and Parking of Motor Vehicles
- x. 602 – Organization of School Calendar and School Day
- xi. 605 – Alternative Educational Services
- xii. 711 – Video Recording on School Buses
- xiii. 712 – Video Surveillance
- xiv. 801 – Equal Access to School Facilities

**H.5. Resolutions Filling School Board Vacancies** – This will be modified to simply Josiah and Erin accepting the appointments. This way it shows up in board minutes.