

INTERNATIONAL FALLS PUBLIC SCHOOLS, ISD 361

Sample Meeting Agenda  
Wednesday, January 1, 2020 at 5:00 PM  
FHS Cafeteria

Mission Statement: *In partnership with parents and the community, the International Falls School District will prepare every student to become a productive citizen by developing their maximum potential within a safe climate of mutual respect and trust.*

This is a Special Note

**PRELIMINARIES:**

**1. CALL TO ORDER**

**2. ROLL CALL**

Michelle Hebner ____	Terry Murray ____
Michael Holden ____	Ted Saxton ____
Toni Korpi ____	Roxanne Skogstad-Ditsch ____
Heather McBride ____	Kevin Grover ____
Jordan Anderson ____	

**3. PLEDGE OF ALLEGIANCE**

**4. PREVIEW & APPROVAL OF AGENDA**

Approve the agenda as presented. moved \_\_\_\_\_, second \_\_\_\_\_ carried/failed

**5. OPEN FORUM:**

1. April Students of the Month Presentations to \_\_\_\_\_ and \_\_\_\_\_
2. Public open forum
3. Meeting dates:

Special School Board Meeting: May 1; 5:00 FHS Cafeteria

**OLD BUSINESS**

**NEW BUSINESS:**

**1. Program Consent:**

Approve the program consent agenda items as presented. moved \_\_\_\_\_, second \_\_\_\_\_ carried/failed

1. Approve donations in the amount of \$0,000.00
2. Approve the minutes from the regular meeting of March 20 and the special meeting of March 14.
3. Approve the bills due and payable amounting to \$000,000.00

**2. Personnel Consent:**

Approve the personnel consent agenda items as presented. moved \_\_\_\_\_, second \_\_\_\_\_ carried/failed

**3. Policy Consent:**

Approve the policy consent agenda items as presented. moved \_\_\_\_\_, second \_\_\_\_\_ carried/failed

**REPORTS AND INFORMATION**

**1. Administrative Reports:**

1. Tim Everson, Principal
2. Melissa Tate, Principal
3. Kevin Grover, Superintendent

**CLOSED SESSION**

Close the meeting at \_\_\_\_\_ p.m. to discuss moved \_\_\_\_\_, second \_\_\_\_\_ carried/failed

INTERNATIONAL FALLS PUBLIC SCHOOLS, ISD 361

Sample Meeting Agenda

Wednesday, January 1, 2020 at 5:00 PM

FHS Cafeteria

**REOPEN AND ADJOURNMENT:**

Reopen from closed session and adjourn the meeting at \_\_\_\_\_ p.m. moved \_\_\_\_\_, second \_\_\_\_\_  
carried/failed

This is an Additional Note