

**Northland Community Schools  
INDEPENDENT SCHOOL DISTRICT NO. 118  
Remer, Minnesota**

**SCHOOL BOARD SPECIAL MEETING AGENDA  
Thursday, August 29, 2019 - 5:30 PM Northland High School**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Mission Statement "Educate and inspire all learners to reach their full potential."**
4. **Adoption of Agenda**
5. **Consent items**
  5. 1. **Approve meeting minutes**
    - **Regular Board Meeting, July 24, 2019**
    - **Work Session, August 14, 2019**
    - **Special Meeting, August 14, 2019**
  5. 2. **Approve July Bills and Treasurer's Report**
  5. 3. **Second reading and approval of revised District Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults**  
MSBA recommended changes
  5. 4. **Second reading and approval of revised District Policy 416 - Drug and Alcohol Testing**
  5. 5. **Second reading and approval of revised District Policy 446 - Pay Rates for Activities**
  5. 6. **First reading of Student Support Para job description**
6. **New Business**
  6. 1. Approve renewal of property/casualty insurance with Liberty Mutual Insurance for September 1, 2019 - August 31, 2020 without terrorism coverage
  6. 2. Approve NECC (Northland Early Childhood Collaborative) Agreement for 2019-20
  6. 3. Approve Memorandum of Agreement with Leech Lake Early Childhood for 2019-20
  6. 4. Approve the hire of Lavonne Thompson as .33 FTE Native Cultural Singing and Arts Teacher pending successful licensure at BA step 1 with a start date of August 29, 2019

6. 5. Approve the hire of Lavonne Thompson as Cultural Assistant and Tutor for approximately 5 hours per day at \$13.20 per hour with a start date of August 29, 2019
6. 6. Approve the Memorandum of Understanding with RLMSEA regarding sharing of transportation supervisor duties for 2019-20

**7. Next Meeting Dates:**

- Policy Committee Meeting, September 10, 10:00 a.m.
- Regular Board Meeting, September 25, 5:30 p.m.

**8. Adjournment**