

**THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #500**  
**WILL MEET AT 6:30 P.M., February 15, 2023**  
**Room B135**  
**200 NW Water Street**  
**Adams, MN 55909**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Input (5 minutes per speaker, unduplicated)
6. Recognition
  - a. Minnesota School Board Recognition Month
  - b. Jean Lewison, Early Childhood Paraprofessional
  - c. One Act Play Team, Madlain Vander
  - d. Savannah Sullivan, 4<sup>th</sup> Grade Teacher
7. Consent Agenda
  - a. Correction and approval of minutes
    - January 18, 2023
  - b. Personnel
    - Resignations/Retirements
      - i. Tyler Lendt, Fulltime Route Bus Driver
    - Employment
      - i. Miranda Potter, Early Childhood Paraprofessional
    - Leave of Absence
    - Lane Changes
  - c. Gifts and Donations
  - d. Written Reports
  - e. Student Activity Fundraisers

- f. Student Activity Account Contracts
- 8. Bills & Financial Reports
- 9. Reports
  - a. Pre-K-8 Principal
  - b. High School/District
  - c. Board of Education
    - a. Superintendent Mid-Year Evaluation
  - d. Activities
  - e. Dashir
  - f. Transportation
- 10. Old Business
  - a. Facilities Planning Committee Update
  - b. Community Survey Update
  - c. Dean of Students/Activities Director Job Description
- 11. New Business
- 12. Other Action
  - a. 23-24 Registration Guide-2<sup>nd</sup> Reading Approval
  - b. 23-24 Calendar 1<sup>st</sup> Reading Approval
  - c. Resolution Directing the Administration to make Recommendations in Programs and Position Approval
- 13. School Board and/or Superintendent Announcements
- 14. Adjournment

The next regularly scheduled board meeting is **March 20, 2023.**

**Southland Mission Statement – “The Southland School District strives to prepare its students to lead fulfilling lives as responsible citizens of the 21<sup>st</sup> century.”**

<sup>st</sup>PPPP century. Within the resources available, students will learn how to pursue and acquire knowledge so they may continue the learning process throughout their lives.”