

Independent School District No. 465
Litchfield, Minnesota 55355

Meeker County Family Services Center Room 200
Board of Education - Regular Meeting Agenda
7:00 PM, Monday, October 27, 2014

*To promote a passion for life-long learning in an open and safe environment
by embracing opportunities, modeling creativity, and dialoging
to maximize the unique capabilities of each individual.*

I. ROUTINE MATTERS

- A) Call to Order -- Roll Call
- B) Recognize/hear Visitors
- C) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Alex Carlson, The Litchfield Education Foundation and its Annual Fundraiser
- B) Superintendent's Report
- C) Business Manager's Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Regular Meeting of October 13, 2014
- B) Financial Reports
- C) Presentation of Bills for Payment
- D) Second Reading: Strike from Chapters Three and Seven of the Old Board Policies
- E) Assurance of Compliance with State and Federal Law Prohibiting Discrimination
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Resolution Relating to \$1,355,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2014B; Authorizing the Issuance, Awarding the Sale and Establishing the Terms
- B) Minnesota State High School League Foundation Grant for Student Participation
- C) Employee Grievance Appeal
- D) Paperless School Board Meetings

V. DISCUSSION ITEMS

- A) Financing MAWSECO Facilities
- B) School Safety and Security Update
- C) November School Board Elections and New Board Member Orientation

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
 - Regular School Board Meeting
 - Monday, November 10, 2014 -- 7:00 P.M.
 - Meeker County Family Services Center Room 200

VII. ADJOURNMENT