

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, November 24, 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) Welcome New School Board Members
- C) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Community Education Director and Fall Programming
- 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) Seniority Lists
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Resolution Canvassing Returns of Votes
- B) Resolution of Certificates of Election
- C) First Reading: Strike Policies from Chapter Four of the Old School Board Policies
- D) First Reading: Policy 613 High School Graduation Requirements
- E) Resource Training and Solutions Board of Directors Vacancy
- F) Board Meeting Dates in December and January

V. DISCUSSION ITEMS

- A) Financing MAWSECO Facilities
- B) School Food Service Program
- C) Truth in Taxation Public Hearing Next Month
- D) Mentoring of New School Board Members and Board Training Opportunities
- E) Technology Learning Tools First Quarter Review

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar

Regular School Board Meeting
Monday, December 8, 2014 -- 7:00 P.M.
Meeker County Family Services Center Room 200

VII. ADJOURNMENT