

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, December 8, 2014

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*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.*

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**I. ROUTINE MATTERS**

- A) Call to Order -- Roll Call
- B) Truth in Taxation Public Hearing:  
The School Board will conduct a public hearing at the above-noted location and time on revenue and expenses for the prior year, the current year budget, and the proposed taxes payable in 2015 for Fiscal Year 2016. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
- C) Welcome New School Board Members
- D) Recognize/hear Visitors
- E) Additional Agenda Items -- Approval of Meeting Agenda

**II. REPORTS TO THE BOARD**

- A) Superintendent's Report
- B) Business Manager's Report

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Regular Meeting of November 24, 2014
- B) Financial Reports
- C) Presentation of Bills for Payment
- D) Second Reading: Strike Policies from Chapter Four of the Old School Board Policies
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) Report by the Independent Auditor on the District's Financial Audit
- B) School District Financial Health Analysis
- C) Payable 2015 Property Tax Levy
- D) District Budget Publication as per MN Statute 123B.10
- E) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions
- F) Second Reading: Policy 613 High School Graduation Requirements

**V. DISCUSSION ITEMS**

- A) Open Lunch Period at the High School
- B) Financing MAWSECO Facilities
- C) Plans for School Board Training and the MSBA Annual Leadership Conference
- D) Retiring Board Member Recognition

**VI. BOARD MEMBER TOPICS**

A) Board Member Comments

B) School Board Calendar

Regular School Board Meeting

Monday, January 5, 2015 -- 7:00 P.M.

Meeker County Family Services Center Room 200

**VII. SUPERINTENDENT EVALUATION**

Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

**VIII. ADJOURNMENT**