

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, January 26, 2015

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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) Recognize/hear Visitors
- C) Additional Agenda Items -- Approval of Meeting Agenda

**II. REPORTS TO THE BOARD**

- A) Youth Leadership Academy, U B U Group, Cheryl Loge and Michelle Backes
- B) Superintendent's Report
- C) Business Manager's Report

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Regular Meeting of January 5, 2015
- B) Financial Reports
- C) Presentation of Bills for Payment
- D) Second Reading: Strike Policies from Chapter Six of the Old Board Policies
- E) Teacher Salary Lane Changes
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) Financing MAWSECO Facilities
- B) Revised Budget for the 2014 - 2015 Fiscal Year

**V. DISCUSSION ITEMS**

- A) Open Campus Lunch Period at the High School
  - 1) Letter from the Litchfield High School Student Council
  - 2) Address by Litchfield Police Chief Fank
- B) School Board Development
- C) School Calendar for 2015 - 2016
- D) Report from the MSBA Annual Leadership Conference

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar
  - We will meet in the Middle School to test the new security system and view the new STEM laboratory.*
  - Regular School Board Meeting
  - Monday, February 9, 2015 -- 7:00 P.M.

Litchfield Middle School Library, 340 East 10th Street

**VII. ADJOURNMENT**