

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 5, 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) Additional Agenda Items -- Approval of Meeting Agenda

**II. ORGANIZATIONAL MEETING OF THE BOARD**

- A) Seating of Newly Elected Board Members -- Administration of the Oath of Office
- B) Election of Board Officers: Chair, Vice-chair, Clerk, and Treasurer
- C) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings

**III. CONDUCT OTHER ORGANIZATIONAL BOARD BUSINESS**

- A) Appoint Board's Legal Counsel and Contacts
- B) Committee Assignments
- C) Attendance at MSBA Annual Leadership Conference
- D) Set School Board Action Calendar
- E) Board Policy 210 and School Board Member Employment
- F) Resolution of Appreciation Recognizing the Public Service Rendered

**IV. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Superintendent Evaluation Comments
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

**V. ACTION ITEMS**

- A) First Reading: Strike Policies from Chapter Six of the Old School Board Policies

**VI. STUDY AND DISCUSSION AGENDA**

- A) School Food Service Program Agreement
- B) School Improvement: Review Goals for the Current Year
- C) Plans for Board Development
- D) Board Members Discuss Vision for the District

**VII. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting  
Monday, January 26, 2015 – 7:00 P.M.

Meeker County Family Services Center Room 200

**VIII. ADJOURNMENT**