

Independent School District No. 465  
Litchfield, Minnesota 55355  
Litchfield Middle School Library, 340 East 10th Street, Litchfield  
Board of Education - Regular Meeting Agenda  
7:00 PM, Monday, February 9, 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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**Please note change of location.**

**I. ROUTINE MATTERS**

- A) Call to Order -- Roll Call
- B) Additional Agenda Items - Approval of Meeting Agenda
- C) Public Hearing on the School Calendar for the 2015-2016 School Year
- D) Board Tour: Middle School Entry Security and Middle School STEM Laboratory

**II. CONSENT AGENDA**

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

**III. ACTION ITEMS**

- A) School Calendar for the 2015-2016 School Year
- B) School Board Development Plans
- C) Strike Policies from Chapter Eight of the Old School Board Policies
- D) First Reading of Board Policy Proposed for Adoption: 620 Credit for Learning

**IV. STUDY AND DISCUSSION AGENDA**

- A) Revised Revenue Budget for Fiscal Year 2015
- B) Enrollment Projections
- C) Report on the State Legislature
  - 1) Funding Formula Growth
  - 2) Four-year-old Preschool

**V. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting  
Monday, February 23, 2015 – 7:00 P.M.  
Meeker County Family Services Center Room 200

**VI. ADJOURNMENT**