

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, February 23, 2015

*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) Recognize/hear Visitors
- C) 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 Previous Regular Meeting
- B) Financial Reports
- C) Presentation of Bills for Payment
- D) Second Reading: Strike Policies from Chapter Eight of the Old Board Policies
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) School Calendar for the 2015 - 2016 School Year
- B) Resolution on a School Start Date for the 2015-2016 School Year
- C) Revised Budget for the 2014 - 2015 School Year (FY 2015)
- D) Resolution to Minnesota Legislators on School Finance and District Priorities

V. DISCUSSION ITEMS

- A) School Board Development

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
Regular School Board Meeting
Monday, March 9, 2015 -- 7:00 P.M.
Meeker County Family Services Center, Room 200

VII. ADJOURNMENT