

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, March 9, 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) Additional Agenda Items - Approval of Meeting Agenda

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) Strike Policies from Chapter Nine of the Old School Board Policies
- B) Resolution to Delegate the Authority of Clerk and Treasurer

IV. STUDY AND DISCUSSION AGENDA

- A) Report on the 2015 Minnesota State Legislature
- B) Procedures and Priorities for Budget Reductions
- C) Report on Dr. Willard R. Daggett and the International Center for Leadership in Education

V. BOARD MEMBER TOPICS

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

VI. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

- A) Closed Session: Under Minnesota Statutes Section 13D.03, subdivision 1(b) to consider strategy for labor negotiations.

VII. ADJOURNMENT