

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, April 13, 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
- C) Report: Janell Bullard, MAWSECO Director

II. CONSENT AGENDA

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

III. ACTION ITEMS

- A) Strike Policies from Chapter Ten of the Old School Board Policies
- B) Open Campus Lunch Period at the High School
- C) Custodial Services Consulting Contract -- GCA Services Group

IV. STUDY AND DISCUSSION AGENDA

- A) Possible Budget Reductions
- B) Procedure for Making Budget and Personnel Reductions
- C) City Recreational Center Study
- D) School Board Development -- Follow Up

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, April 27, 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