

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 27, 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) Public Hearing on the Re-purposing of the Wagner School Building
PUBLIC NOTICE is hereby given that the School Board of Independent School District Number 465 of Litchfield, Minnesota, will hold a meeting on Monday, April 27, 2015, at 7:00 o'clock P.M., in Room 200 of the Meeker County Family Services Center, Litchfield, Minnesota, at which meeting the Board will discuss moving grade four into Lake Ripley Elementary; moving grade five into Litchfield Middle School; and moving preschool classes, Community Education, and Litchfield School District Offices into Wagner Elementary. The moves are intended to save the school district money in order to maximize services, classes, and course offering to students and reduce the number of teacher reductions that must occur this year and next. The combined moves are estimated to save the district approximately \$400,000.

Any resident or taxpayer may appear, be heard, and present objections to or arguments in favor of any part of the proposal.

- C) Recognize/hear Visitors
- D) 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 Ten of the Old Board Policies
- E) Snow Days and Last Days for Students This Year
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Re-purposing of the Wagner School Building
- B) Resolution Discontinuing and/or Reducing Programs and Positions
- C) Membership in the Minnesota State High School League

V. DISCUSSION ITEMS

VI. BOARD MEMBER TOPICS

A) Board Member Comments

B) School Board Calendar

Regular School Board Meeting

Monday, May 11, 2015 -- 7:00 P.M.

Meeker County Family Services Center, Room 200

VII. ADJOURNMENT