

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 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 Nine of the Old Board Policies
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Revised Community Education Budget for the Current Fiscal Year
- B) Enrollment Report and Projections for the 2015 - 2016 School Year
- C) Custodial Services Consulting Contract -- GCA Services Group

V. DISCUSSION ITEMS

- A) City Recreational Center Study -- Mayor Keith Johnson
- B) The German-American Partnership Program (GAPP)
- C) Open Campus Lunch Period at the High School
- D) School Board Development

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
 - Regular School Board Meeting
 - Monday, April 13, 2015 -- 7:00 P.M.
 - Meeker County Family Services Center, Room 200

VII. ADJOURNMENT