

Independent School District No. 465  
Litchfield, Minnesota 55355  
Meeker County Family Services Center Room 200  
Board of Education - Regular Meeting Agenda  
7:00 PM, Tuesday, May 26, 2015

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*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.*

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Please note the date change to Tuesday, May 26, due to Memorial Day.

**I. ROUTINE MATTERS**

- A) Call to Order -- Roll Call
- B) Asking to Address the Board: Elizabeth Koenen -- class sizes, parents volunteering for activities
- 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 Chapters 11 & 12 of the Old Board Policies
- E) Revised School Calendar for the 2015 - 2016 School Year
- F) Candidates for June 7 Graduation
- G) Summer Marching Band Schedule
- H) Overnight Trip Requests
  - I) Approve Individual Teacher Contracts
  - J) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) Athletic Booster Clubs, Guest Steve Kotzer
- B) Resolution Discontinuing and/or Reducing Programs and Positions
- C) Strategic Plan Revisions

**V. DISCUSSION ITEMS**

- A) Actions of the 2015 Minnesota Legislature
- B) Superintendent Report on Progress Toward Goals
- C) Superintendent End-of-the-year Summative Evaluation Forms

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar

Regular School Board Meeting  
Monday, June 8, 2015 -- 7:00 P.M.  
Meeker County Family Services Center, Room 200

**VII. ADJOURNMENT**