

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, May 11, 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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**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) Summer Marching Band Schedule
- E) Summer School Program
- F) PACT for Families Collaborative Contract for Elementary Social Worker
- G) Overnight Trip Requests
- H) Personnel Resignations and Recommendations

**III. ACTION ITEMS**

- A) Request to Address the Board: Ann Dobmeier
- B) Strike Policies From Chapters 11 and 12 of the Old Board Policies
- C) Extended Leave of Absence Request
- D) Approve Employee Position Slots

**IV. STUDY AND DISCUSSION AGENDA**

- A) Revenue Projections for 2015 - 2016
- B) Possible 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  
TUESDAY, May 26, 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**