

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, July 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) Asking to Address the Board: Elizabeth Koenen -- open lunch, parent and city resident input
- 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) Designate Identified Official with Authorization (IOWA)
- E) School Food Service Meal Prices for 2015 - 16
- F) Sale of Construction Trades House
- G) Substitute Teacher Salary Rate
- H) Personnel Resignations and Recommendations

**IV. ORGANIZATIONAL MATTERS**

- A) Organization of the Board: 2015 - 2016 School Year
  - 1) Establish Board salaries
  - 2) Designate depositories
  - 3) Designate official newspaper
  - 4) Set meeting dates, time, and place
  - 5) Corporate authorization
  - 6) Minnesota School Boards Association (MSBA) membership
  - 7) Schools for Equity in Education (SEE) membership

**V. ACTION ITEMS**

- A) Overnight Trip Requests: Spanish Club Trip to Spain
- B) Parent-student Handbooks -- All Buildings -- Second Readings
- C) Resolution Providing for the Issuance, Sale, and Delivery of \$1,500,000 General Obligation Aid Anticipation Certificates of Indebtedness for 2015
- D) Master Contract with the Litchfield Education Association for 2015 - 17

E) Rental Space for the Gymnastics Program

**VI. DISCUSSION ITEMS**

A) Vacating the Preschool Center (Old Cafeteria) and the County Services Building

B) Litchfield City Recreational Center Study

C) School Board Legislative Priorities

D) School District Goals for the 2015 – 2016 School Year

E) School Board Self Assessment

**VII. BOARD MEMBER TOPICS**

A) Board Member Comments

B) School Board Calendar

School Board Study and Discussion Meeting

Monday, August 10, 2015 -- 7:00 P.M.

Wagner Education Building, 307 East 6th Street

**VIII. ADJOURNMENT**