

Independent School District No. 465  
Litchfield, Minnesota 55355  
Wagner Education Building, 307 East 6th Street  
Board of Education - Study and Discussion Meeting Agenda  
7:00 PM, Monday, August 10, 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) Adult Meal Prices
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

**III. ACTION ITEMS**

- A) First Reading of Board Policies Proposed for Adoption:
  - 1) 416 Drug/Alcohol Testing
  - 2) 503 Attendance
  - 3) 506 Student Discipline (Conduct)
- B) Long-term Facilities Maintenance Ten-year Plan
- C) German Language Program
- D) District, Board, and Superintendent Goals for 2015-2016
- E) Legislative Resolutions for MSBA
- F) Lease with Meeker County for Aaker Auditorium
- G) Vacating the Preschool Center (Old Cafeteria) and the County Services Building

**IV. STUDY AND DISCUSSION AGENDA**

- A) School Board Self-assessment
- B) City Recreational Center Study
- C) Operating Referendum
- D) Litchfield Area Mentorship Program (LAMP) and Leased Space
- E) Custodial Services Consulting Contract

**V. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting  
Monday, August 24, 2015 -- 7:00 P.M.  
Wagner Education Building, 307 East 6th Street

**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**