

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, June 8, 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) Additional Agenda Items -- Approval of Meeting Agenda
- C) Report: Jennifer Ridgeway and Technology Implementation Report

II. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Renewal of Agreement for the Glacial Lakes Adult Basic Education Consortium
- E) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) First Reading of Board Policies Proposed for Adoption:
 - 1) 205 Open Meetings and Closed Meetings
 - 2) 206 Public Participation in School Board Meetings
 - 3) 208 Development, Adoption, and Implementation of Policies
 - 4) 406 Public and Private Personnel Data
 - 5) 421 Gifts to Employees
 - 6) 427 Workload Limits for Certain Special Education Teachers
 - 7) 524 Technology, Telecommunications, and the Internet – Acceptable Use and Safety Policy
 - 8) 607 Organization of Grade Levels
- B) Summer Temporary Employees, Work Schedules, Assignments, and Hours
- C) Advertising at Activity Events and the Athletic Booster Clubs

IV. STUDY AND DISCUSSION AGENDA

- A) Preliminary Review of Annual Budget for 2015 – 2016
- B) July Board Meeting Dates
- C) Actions of the 2015 Minnesota Legislature
- D) Staffing for School Kitchens

V. BOARD MEMBER TOPICS

- A) Board Member Comments

- B) School Board Calendar -- Regular School Board Meeting
Monday, June 22, 2015 – 7:00 P.M.
Meeker County Family Services Center Room 200

VI. CLOSED SESSION FOR SUPERINTENDENT EVALUATION

- A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

VII. ADJOURNMENT

School board member Stacey Helstrom will be attending, participating, and voting in the meeting by interactive video tele-conference (television). She will be attending from the remote location of the Sheraton Commander Hotel, 16 Garden Street, Cambridge, Massachusetts, telephone number (617) 547-4800.