

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 22, 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 -- 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) School Board Meeting Date for July
- E) Second 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
- F) Insurance Renewals
 - 1) Property / Casualty
 - 2) Health
 - 3) Life / LTD / Dental
- G) School Food Service Vendor Bids
- H) Master Contract with the Litchfield Teacher Assistants Association for 2015 – 17
 - I) Superintendent Evaluation School Board Comments

IV. ACTION ITEMS

- A) Parent-student Handbooks -- All Buildings
- B) Overnight Trip Requests: Future Farmers of America (FFA) Trip to National Convention
- C) Personnel Resignations and Recommendations
- D) Food Service Director Position
- E) School District Budget for 2015 – 2016 Submitted for Review and Final Reading
- F) Health and Safety Program Budget and Levy
- G) Naming for Wagner School
- H) District Office Remodel at Wagner

V. DISCUSSION ITEMS

- A) Litchfield City Recreational Center Study
- B) Actions of the 2015 Minnesota Legislature
- C) School Board Legislative Priorities
- D) Aid Anticipation Certification 2015 - 16
- E) School District Goals for the 2015 – 2016 School Year

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
 - Regular School Board Meeting
 - Monday, July 13, 2015 -- 7:00 P.M.
 - Meeker County Family Services Center, Room 200

VII. ADJOURNMENT