

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, September 14, 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

II. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Board Policy Proposed for Annual Review: 612.1 Title One Parent Involvement
- E) Master Contract with the Litchfield Education Association for 2015 – 17
- F) Master Contract with the Litchfield Clerical Union for 2015 – 17
- G) Overnight Trip Requests
- H) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) First Reading of Board Policies Proposed for Adoption:
 - 1) 410 Family and Medical Leave Policy
 - 2) 413 Harassment and Violence
 - 3) 419 Tobacco-free Environment
 - 4) 425 Staff Development
 - 5) 617 Preparatory and High School Standards
 - 6) 618 Assessment of Student Achievement
- B) Termination of Lease for Offices in Meeker County Family Services Center
- C) Lease with Meeker County for Aaker Auditorium
- D) School District, Board, and Superintendent Goals for 2015-2016
- E) School Board Meeting Date for September
- F) Contract Modification with the Litchfield Teacher Assistant Association

IV. STUDY AND DISCUSSION AGENDA

- A) Litchfield City Recreational Center Study
- B) School Board Self-assessment
- C) Enrollment Report
- D) Operating Referendum
- E) Minnesota School Boards Association Regional Meeting

V. BOARD MEMBER TOPICS

A) Board Member Comments

B) School Board Calendar -- Regular School Board Meeting
Monday, September 28, 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