

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, October 12, 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) Request to Address the Board: Chase Groskreutz on School Busing
- C) Special Guest: Minnesota State Representative, The Honorable Dean Urdahl
- D) 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) Meet and Confer Committee Dates
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) First Reading of Board Policies Proposed for Adoption:
 - 1) 501 School Weapons Policy
 - 2) 509 Enrollment of Non-resident Students
 - 3) 526 Hazing Prohibition
 - 4) 601 School District Curriculum and Instruction Goals
 - 5) 603 Curriculum Development
 - 6) 604 Instructional Curriculum
- B) SIAC: Advisory Committee for Comprehensive Continuous Improvement
- C) School District, Board, and Superintendent Goals for 2015-2016

IV. STUDY AND DISCUSSION AGENDA

- A) School Improvement: ACT Test Results
- B) Litchfield City Recreational Center Study
- C) Enrollment Report
- D) Operating Referendum

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, October 26, 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