

Independent School District No. 465

Litchfield, Minnesota 55355

Wagner Education Building, 307 East 6th Street

Board of Education - Regular Meeting Agenda

7:00 PM, Monday, August 24, 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) Recognize/hear Visitors
- C) 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) Second Reading of Board Policies Proposed for Adoption:
 - 1) 416 Drug/Alcohol Testing
 - 2) 503 Attendance
 - 3) 506 Student Discipline (Conduct)
- E) Teacher FTE's and Projected Class Size
- F) Coaching and Advisor Assignments for the 2015-2016 School Year
- G) Overnight Trip Requests

IV. ACTION ITEMS

- A) Litchfield City Recreational Center Study
- B) Personnel Resignations and Recommendations
- C) Lease for Aaker Auditorium
- D) School District, Board, and Superintendent Goals for the 2015 – 2016 School Year
- E) Legislative Resolutions for the Minnesota School Boards Association

V. DISCUSSION ITEMS

- A) School Board Self-assessment
- B) Operating Referendum
- C) Minnesota School Boards Association Regional Meeting

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
School Board Study and Discussion Meeting

Monday, September 14, 2015 -- 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT