

Independent School District No. 465
Litchfield, Minnesota 55355
Wagner Education Building, 307 East 6th Street
Board of Education - Regular Meeting Agenda
7:00 PM, Wednesday, September 30, 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.*

Please note the change of date from Monday to Wednesday.

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) 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
- E) Snow Removal Bids
- F) Overnight Trip Requests
- G) Teacher Salary Lane Changes
- H) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Certify Hearing Dates and Proposed Levy
- B) Review of the Minnesota School Boards Association Regional Meeting
- C) Legislative Resolution for Minnesota School Boards Association
- D) School District, Board, and Superintendent Goals for 2015 – 2016

V. DISCUSSION ITEMS

- A) Operating Referendum
- B) School Improvement Advisory Council (SIAC)

VI. BOARD MEMBER TOPICS

A) Board Member Comments

B) School Board Calendar

Regular School Board Meeting

Monday, October 12, 2015 – 7:00 P.M.

Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT