

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, October 26, 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) Guest: Alex Carlson, The Litchfield Public School Foundation and the Annual Fundraiser
- D) Recognize/hear Visitors
- E) 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) 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
- E) Assurance of Compliance with State and Federal Law Prohibiting Discrimination
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Minnesota State High School League Foundation Grant for Student Participation
- B) School District, Board, and Superintendent Goals for 2015 – 2016

V. DISCUSSION ITEMS

- A) School Bus Routes and Transportation Policies
- B) Litchfield City Recreational Center Study
- C) Operating Referendum

VI. BOARD MEMBER TOPICS

- A) Board Member Comments

B) School Board Calendar
Regular School Board Meeting
Monday, November 9, 2015 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT