

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, November 23, 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) Report: Early Childhood Family Education by Rebecca Warpula
- D) 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) 619 Staff Development for Standards
  - 2) 805 Waste Reduction and Recycling
  - 3) 806 Crisis Management Policy
  - 4) 807 Health and Safety Policy
- E) Master Contract with School Service Employees (Food Service) Union for 2015 – 17
- F) Seniority Lists
- G) Overnight Trip Requests
- H) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) Report by Independent Auditor on the School District's Finances
- B) District Budget Publication as per MN Statute 123B.10
- C) Sale of Portable Classrooms Attached to the Wagner Education Building

**V. DISCUSSION ITEMS**

- A) Report: District Transportation
- B) Schools for Equity in Education Legislative Platform
- C) Truth in Taxation Public Hearing Next Meeting
- D) Minnesota Safe Routes to School Planning Grant

**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**