

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, November 9, 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 Senator, The Honorable Scott Newman
- D) Guest: Alex Carlson, Litchfield Public School Foundation and Annual Fundraiser
- E) 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) 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

III. ACTION ITEMS

- A) First 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
- B) Minnesota State High School League Foundation Grant for Student Participation
- C) Sale of Portable Classrooms Attached to the Wagner Education Building

IV. STUDY AND DISCUSSION AGENDA

- A) School Improvement: Eight Characteristics of Effective School Boards
- B) School Improvement: Digital Learning Initiative Status Report
- C) School Bus Routes and Transportation Policies

D) Litchfield City Recreational Center Study

E) 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