

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, December 14, 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) Truth in Taxation Public Hearing:
The School Board will conduct a public hearing at the above-noted location and time on revenue and expenses for the prior year, the current year budget, and the proposed taxes payable in 2016 for Fiscal Year 2017. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
- C) Recognize/hear Visitors on Other Topics
- D) Open Campus Lunch at the High School – Discussion with Invited Guests
- 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) Master Contract with Litchfield Custodial Union for 2015 – 17
- E) Seniority List for the Custodial Association
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) School District Financial Health Analysis
- B) Payable 2016 Property Tax Levy
- C) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions
- D) Business Manager Job Description and Selection Process
- E) Minnesota Safe Routes to School Planning Grant Resolution of Support

V. DISCUSSION ITEMS

- A) Plans for School Board Training and the MSBA Annual Leadership Conference

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar

Regular School Board Meeting
Monday, January 11, 2016 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. SUPERINTENDENT EVALUATION

- A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

VIII. ADJOURNMENT