

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, January 25, 2016

*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) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent'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 the Litchfield Clerical Union for 2015 – 17
- E) Participation in the PACT for Families Collaborative
- F) Teacher Salary Lane Changes
- G) Overnight Trip Requests
- H) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Revised Budget for 2015 – 2016

V. DISCUSSION ITEMS

- A) School Calendar for 2016 – 2017
- B) Reports from the MSBA Annual Leadership Conference
- C) Service and Support from Resource Training and Solutions
- D) Rewriting the Rural Narrative with the Extension Office

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
 - Regular School Board Meeting
 - Monday, February 8, 2016 – 7:00 P.M.
 - Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT