

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, February 8, 2016

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*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.*

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**I. ROUTINE MATTERS**

- A) Call to Order -- Roll Call
- B) Request to Address the Board: Chase Groskreutz on School Busing
- C) 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) Review of Board Policies 201 through 203.6
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

**III. ACTION ITEMS**

- A) District Financial Health Analysis
- B) School Bus Stops and Lyle Hicks of Hicks Busing
- C) Resource Training and Solutions and the SWWC Service Cooperative
- D) Proposed Board Policy 453 Channels of Communication

**IV. STUDY AND DISCUSSION AGENDA**

- A) School Improvement: Public Survey
- B) Enrollment Projections
- C) School Calendar for the 2016 – 2017 School Year
- D) Rewriting the Rural Narrative with the Extension Office

**V. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting  
Monday, February 22, 2016 – 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**