

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, February 22, 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) Public Hearing on a School Calendar for the 2016 - 2017 School Year
The School Board will conduct a public hearing at the above-noted location and time on a proposed calendar for the 2016 – 2017 school year. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposal.
- C) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Technology Director's Report
- B) Superintendent's Report
- C) 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) Hazard Mitigation Plan for Meeker County
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) School Calendar for the 2016 – 2017 School Year
- B) Resource Training and Solutions and the SWWC Service Cooperative
- C) School Bus Stops
- D) School Improvement: Public Survey
- E) Enrollment Projections
- F) Proposed Board Policy 453 Channels of Communication

V. DISCUSSION ITEMS

- A) Resolution to Minnesota Legislators on School Finance and District Priorities
- B) Minnesota Rural Education Association
- C) School Board Development

VI. BOARD MEMBER TOPICS

- A) Board Member Comments

B) School Board Calendar
Regular School Board Meeting
Monday, March 14, 2016 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT