

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, March 14, 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) 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 204 through 209
- E) Master Contract with the Litchfield Custodial Union for 2015 - 17
- F) Authorize Summer School Program
- G) Authorize Summer Marching Band Trip
- H) Overnight Trip Requests
 - I) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) Proposed Board Policy 453 Channels of Communication
- B) Resource Training and Solutions and the SWWC Service Cooperative

IV. STUDY AND DISCUSSION AGENDA

- A) School Improvement: Board Members Discuss Vision for the District
- B) Enrollment Report and Projections for the 2016 - 2017 School Year
- C) Report on the 2016 Minnesota State Legislature and School Board Legislative Advocacy
- D) Litchfield City Recreational Center Study

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