

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, April 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) Recognize/hear Visitors
- C) 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) Overnight Trip Requests
- E) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Child Care Leave Request
- B) Membership in the Southwest/West-central Service Cooperative
- C) Membership in the Minnesota State High School League

V. DISCUSSION ITEMS

- A) Advocacy to the Minnesota State Legislature

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
 - Regular School Board Meeting
 - Monday, May 9, 2016 – 7:00 P.M.
 - Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT