

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, May 9, 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
- C) Litchfield City Recreational Center Study -- Representative: Don Hoffman

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 301 through 306, Administrative Policies
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) Proposed Board Policy: 753 Transportation of Students Placed in Day Treatment Programs
- B) Revised Revenue Projection for 2015 – 2016
- C) Revised 2015 – 2016 Budget Adoption
- D) Sale of Wagner Portable Classrooms

IV. STUDY AND DISCUSSION AGENDA

- A) School Improvement: Community Survey Results
- B) Class Size and Staffing
- C) Report on the 2016 Minnesota State Legislature and School Board Legislative Advocacy
- D) Operating Referendum Election Timeline
- E) November School Board Elections
- F) Superintendent End-of-year Summative Evaluation Forms

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, May 23, 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