

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, May 23, 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) 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) Proposed Board Policy: 753 Transportation of Students Placed in Day Treatment Programs
- E) Candidates for June Graduation
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) Student Request Regarding Graduation
- B) Approve Employee Position Slots
- C) Approve Individual Teacher Contracts

**V. DISCUSSION ITEMS**

- A) Advocacy to the State Legislature/Actions of the 2016 Minnesota Legislature
- B) Superintendent End-of-year Summative Evaluation

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar  
Regular School Board Meeting  
Monday, June 13, 2016 – 7:00 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. CLOSED SESSION FOR REVIEW OF PRIVATE STUDENT DATA**

- A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 2(a)(3) to review educational data that are not public data.

**VIII. CLOSED SESSION FOR CONTRACT NEGOTIATIONS**

- A) Closed Session: Under Minnesota Statutes Section 13D.03, subdivision 1(b) to consider

strategy for labor negotiations.

## **IX. ADJOURNMENT**