

**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, June 13, 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) Additional Agenda Items -- Approval of Meeting Agenda
- C) Technology Integration Report -- Jennifer Ridgeway, Technology Director
- D) School Board Tour of Construction Trades House

**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 401 through 406, Human Resources Policies
- E) Revision of Board Policy 522 Student Sex Nondiscrimination
- F) Renewal of Agreement for the Glacial Lakes Adult Basic Education Consortium
- G) Overnight Trip Requests
- H) Summer Temporary Employees, Work Schedules, Assignments, and Hours
  - I) Personnel Resignations and Recommendations

**III. ACTION ITEMS**

- A) July Board Meeting Dates

**IV. STUDY AND DISCUSSION AGENDA**

- A) Preliminary Review of Annual Budget for 2016 – 2017
- B) Budget Planning, Long-term
- C) Operating Referendum Election Timeline
- D) School Board Development Opportunities and Plans
- E) November School Board Elections
- F) Report on the Actions of the 2016 Minnesota State Legislature

**V. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting  
Monday, June 27, 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. CLOSED SESSION FOR SUPERINTENDENT EVALUATION**

- A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

**VIII. ADJOURNMENT**