

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, June 27, 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) Asking to Address the Board: Deb Dufresne, MN Reading Corp – volunteers
- C) Recognize/hear Visitors
- D) 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) Revision of Board Policy 401 Equal Employment Opportunity
- E) Revision of Board Policy 402 Disability Nondiscrimination Policy
- F) Revision of Board Policy 406 Public/Private Personnel Data
- G) Food Service Program
 - 1) Year-end Reports
 - 2) Food Service Vendor Bids
 - 3) Meal Prices
- H) Superintendent Evaluation School Board Comments
- I) Overnight Trip Requests
- J) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Parent-student Handbooks – All Buildings
- B) School District Budget for 2016 – 2017 Submitted for Review and Final Reading
- C) Filing Affidavits of Candidacy for November School Board Election
- D) Operating Referendum Election
- E) July Board Meeting Dates

V. DISCUSSION ITEMS

- A) School Board Legislative Priorities
- B) School District Goals for the 2016 – 2017 School Year

VI. BOARD MEMBER TOPICS

A) Board Member Comments

B) School Board Calendar

Regular School Board Meeting

Monday, July 11, 2016 – 7:00 P.M.

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VII. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

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

VIII. PERSONNEL ITEMS: Contracts for Individual Support Staff

IX. ADJOURNMENT