

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, October 24, 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 Candidates for the School Board Who May be in the Audience
- C) Recognize/hear Visitors
- D) Special Guest: Minnesota State Senator, The Honorable Scott Newman
- E) Guest: Alex Carlson, Litchfield Public School Foundation and Annual Fundraiser
- F) 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 - Revenues and Expenditures
- C) Presentation of Bills for Payment
- D) Review of School Board Policies 421 through 453, Human Resources Policies
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) Assurance of Compliance with State and Federal Law Prohibiting Discrimination

**V. DISCUSSION ITEMS**

- A) Litchfield City Recreational Center Study
- B) November Election for Operating Referendum and School Board
- C) New Board Member Orientation

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar
  - School Board Study & Discussion Meeting
  - Monday, November 14, 2016 – 7:00 P.M.
  - Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**