

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, August 22, 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) 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 - Revenues and Expenditures
- C) Presentation of Bills for Payment
- D) Review of School Board Policies 407 through 412, Human Resources Policies
- E) Second Reading of Proposed Board Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- F) Grant Renewals: Federal Titles I, II, III, IV, V, & VI
- G) Teacher FTE's and Projected Class Size
- H) Coaching and Advisor Assignments for the 2016 – 2017 School Year
- I) Overnight Trip Requests
- J) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Resolution Authorizing Renewed Board-approved Referendum Authority
- B) Resolution Relating to the Election of School Board Members and Calling the School District General Election
- C) Resolution Relating to Increasing the General Education Revenue of the School District and Calling an Election Thereon
- D) School Improvement: District, Board, and Superintendent Goals for 2016 – 2017

V. DISCUSSION ITEMS

- A) Minnesota School Board Association Regional Meeting
- B) November School Board Elections

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
School Board Study & Discussion Meeting

Monday, September 12, 2016 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT