

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, September 12, 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) Special Guest: Minnesota State Senator, The Honorable Scott Newman
- C) Additional Agenda Items -- Approval of Meeting Agenda

II. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Board Policy Proposed for Annual Review: 612.1 Title One Parent Involvement
- E) Designation of Identified Official with Authority for the MDE External User Access Recertification System
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) School Board Seat Resignation
- B) Revision of Board Policies
 - 1) 420 Communicable Diseases/Infections
 - 2) 506 Student Discipline (Conduct)
 - 3) 509 Enrollment of Non-resident Students
 - 4) 516 Student Medication
 - 5) 532 Use of Peace Officers and Crisis Teams to Remove IEP Students
- C) School Improvement: Board and Superintendent Goals for 2016 – 2017
- D) School Vehicle Purchase

IV. STUDY AND DISCUSSION AGENDA

- A) Enrollment Report
- B) Minnesota School Boards Association Regional Meeting
- C) Operating Referendum Public Presentation

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, September 26, 2016 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VI. ADJOURNMENT