

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, November 28, 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) Welcome New School Board Members Who May be in the Audience
- 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 - Revenues and Expenditures
- C) Presentation of Bills for Payment
- D) Second Reading of New Board Policy Proposed for Adoption: 451 Staff Political Activities
- E) Review of School Board Policies 501 through 505, Student Policies
- F) Principal to a National Conference
- G) Overnight Trip Requests
- H) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Report by Independent Auditor on the School District's Finances
- B) District Budget Publication as per MN Statute 123B.10
- C) Truth in Taxation Public Hearing Next Meeting
- D) Open Enrollment Study

V. DISCUSSION ITEMS

- A) Schools for Equity in Education Legislative Platform
- B) Vacancy on School Board
- C) Orientation and Mentoring of New School Board Members

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
School Board Regular Meeting
Monday, December 12, 2016 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street
(One Meeting Only in December)

VII. ADJOURNMENT