

Independent School District No. 465
Litchfield, Minnesota 55355
Wagner Education Building, 307 East 6th Street
Board of Education - Organizational Meeting Agenda
7:00 PM, Monday, January 9, 2017

*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 by Prior Chair -- Roll Call
- B) Additional Agenda Items -- Approval of Meeting Agenda

II. ORGANIZATIONAL MEETING OF THE BOARD

- A) Seating of Newly Elected Board Members -- Administration of the Oath of Office
- B) Election of Board Officers: Chair, Vice-chair, Clerk, and Treasurer
- C) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings

III. CONDUCT OTHER ORGANIZATIONAL BOARD BUSINESS

- A) Appoint Board's Legal Counsel and Contacts
- B) Committee Assignments
- C) Attendance at MSBA Annual Leadership Conference
- D) Board Policy 210 and School Board Member Employment
- E) Audience to Visitors
- F) Resolution of Appreciation Recognizing the Public Service Rendered

IV. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Superintendent Evaluation Comments
- E) PACT for Families Program Renewal Agreement
- F) Overnight Trip Requests
- G) Personnel Resignations and Recommendations

V. ACTION ITEMS

VI. STUDY AND DISCUSSION AGENDA

- A) School Improvement: Eight Characteristics of Effective School Boards

VII. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, January 23, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street, Room 16

VIII. ADJOURNMENT