

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, November 14, 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) 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) First Reading of New Board Policy Proposed for Adoption: 451 Staff Political Activities
- E) Seniority Lists
- F) Overnight Trip Requests

III. ACTION ITEMS

- A) Personnel Resignations and Recommendations
- B) Revision of Board Policies
 - 1) 805 Waste Reduction and Recycling
 - 2) 905 Advertising
- C) Resolution Canvassing Returns of Votes
- D) Resolution of Certificates of Election
- E) Reflections on Operating Referendum and November Election

IV. STUDY AND DISCUSSION AGENDA

- A) School Improvement: Trends Affecting the Future of Education
- B) Orientation and Mentoring of New School Board Members

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, October 24, 2016 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VI. ADJOURNMENT