

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, February 13, 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 -- Roll Call
- B) Additional Agenda Items -- Approval of Meeting Agenda
- C) Report: the Presidential Inauguration Student Group with Darin Swenson

II. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Overnight Trip Requests
- E) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) World's Best Workforce Report
- B) Update of Long-term Facilities Maintenance Ten-year Plan
- C) Building Improvements – Summer Reroofing Project
 - 1) Bond Presale Report: \$2,235,000 General Obligation Facilities Maintenance Bonds, Series 2017A
Andrea Uhl, Financial Specialist, from Ehlers will present background information.
 - 2) Resolution of Intent to Issue Bonds for Capital Projects
Resolution stating the intention of the school board to issue general obligation bonds to finance projects included in the district's approved ten-year facility plan; covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on the bonds

IV. STUDY AND DISCUSSION AGENDA

- A) School Improvement: BrightBytes Learning Data and Technology Program Review with Jennifer Ridgeway
- B) Enrollment Projections -- Annual Report
- C) School Calendar for 2017 – 2018
- D) Advocacy to the State Legislature

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, February 27, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VI. ADJOURNMENT

