

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, January 23, 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) Recognize/hear Visitors
- C) 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) Teacher Salary Lane Changes
- E) Overnight Trip Requests
- F) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) Review of School Board Policies 507 through 512, Student Policies
- B) Pay Equity Report

V. DISCUSSION ITEMS

- A) Reports from the MSBA Annual Leadership Conference
- B) Board Development with Bruce Miles
- C) Building Improvements – Possible Summer Projects: Reroof and Parking Lot
- D) School Calendar for 2017 – 2018

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
School Board Regular Meeting
Monday, February 13, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT