

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, February 27, 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) Public Hearing on a School Calendar for the 2017 – 2018 School Year  
The School Board will conduct a public hearing at the above-noted location and time on a proposed calendar for the 2017 – 2018 school year. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposal.
- C) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

**II. REPORTS TO THE BOARD**

- A) English Language Learner Program Report  
Presenter: Sonia Eizenhoefer, E.L.L. Teacher
- B) Superintendent's Report
- C) 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) Review of School Board Policies 513 through 518, Student Policies
- E) Overnight Trip Requests

**IV. ACTION ITEMS**

- A) School Calendar for 2017 – 2018
- B) Personnel Resignations and Recommendations

**V. DISCUSSION ITEMS**

- A) School Improvement: Middle School Building Goals Update  
Presenter: Beckie Simenson, Principal

**VI. BOARD MEMBER TOPICS**

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

**VII. ADJOURNMENT**