

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, December 12, 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) Truth in Taxation Public Hearing
The School Board will conduct a public hearing at the above-noted location and time on revenue and expenses for the prior year, the current year budget, and the proposed taxes payable in 2017 for Fiscal Year 2018. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
Presenter: Jesse Johnson
Time: 7:01 P.M.
- D) Recognize/hear Visitors
- E) 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) Overnight Trip Requests
- E) Personnel Resignations and Recommendations

IV. ACTION ITEMS

- A) School District Financial Health Analysis
Presenter: Dr. Frazier
- B) Payable 2017 Property Tax Levy
- C) Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions
- D) World's Best Workforce Annual Report
- E) Open Enrollment Study

V. DISCUSSION ITEMS

- A) Plans for School Board Training and the MSBA Annual Leadership Conference
- B) Retiring Board Member Recognition

VI. BOARD MEMBER TOPICS

- A) Board Member Comments

- B) School Board Calendar
 - School Board Organizational Meeting
 - Monday, January 9, 2017 – 7:00 P.M.
 - Wagner Education Building, 307 East 6th Street

VII. SUPERINTENDENT EVALUATION

- A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

VIII. ADJOURNMENT