

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, March 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

II. CONSENT AGENDA

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

III. ACTION ITEMS

- A) Resolution Awarding the Sale of the 2017A Facilities Maintenance Bonds
- B) Mid-year Budget Check
- C) Revised Budget for 2016 – 2017

IV. STUDY AND DISCUSSION AGENDA

- A) Recognize and Honor the 2017 Dragon FIRST® Robotics Team Headed to the National Robotics Championship Competition April 26 – 29 in St. Louis, Missouri
- B) School Improvement: High School Building Goals Update by Principal Jason Michels
- C) School Improvement: Open Enrollment Study Results
- D) Advocacy to the State Legislature

V. BOARD MEMBER TOPICS

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

VI. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

- A) Closed Session: Under Minnesota Statutes Section 13D.03, subdivision 1(b) to consider strategy for labor negotiations.

VII. ADJOURNMENT