

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, April 10, 2017

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*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.*

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**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) Review of School Board Policies 519 through 524, Student Policies
- E) Revision of Board Policy 521 Student Disability Nondiscrimination
- F) Senior Privileges and Senior Modified Schedule
- G) Overnight Trip Requests

**III. ACTION ITEMS**

- A) School Cafeteria Serving Line Upgrades
- B) Secondary School Building Roofing Bids
- C) Personnel Resignations and Recommendations
- D) Professional Conferences

**IV. STUDY AND DISCUSSION AGENDA**

- A) School Improvement: Lake Ripley Elementary School Building Goals Update by Principal Gregg Zender
- B) Board Policy 711 Video Recording on School Buses
- C) 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. ADJOURNMENT**