

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, June 12, 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) Renewal of Agreement for the Glacial Lakes Adult Basic Education Consortium
- E) Overnight Trip Requests
- F) Summer Temporary Employees, Work Schedules, Assignments, and Hours
- G) Personnel Resignations and Recommendations

III. ACTION ITEMS

- A) July Board Meeting Dates
- B) Appointment of New School Board Member
- C) District Transportation Contract
- D) Purchase of Small Vehicle

IV. STUDY AND DISCUSSION AGENDA

- A) Report on the Actions of the 2017 Minnesota State Legislature
- B) Operating Referendum Election Timeline

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