

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, May 22, 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) Recognize/hear Visitors
- C) Recognize Litchfield FFA State Champions Bound for National Competition
Presenter: Rob Cole, Teacher/Sponsor
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Report: Community Education, Rebecca Warpula, Director
Presenter: Rebecca Warpula
- B) Superintendent's Report
Presenter: Dan Frazier
- C) Business Manager's Report
Presenter: Jesse Johnson

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) Authorize Summer School Program
- E) Candidates for June 4 Graduation
- F) Overnight Trip Requests

IV. ACTION ITEMS

- A) Personnel Resignations and Recommendations
- B) School Board Resignation and Vacancy
- C) Review of School Board Policies 530 through 551, Student Policies
- D) Preliminary Budget Submitted for Review and First Reading
- E) Class Size and Staffing
- F) Operating Referendum Election Timeline

V. DISCUSSION ITEMS

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
School Board Study and Discussion Meeting
Monday, June 12, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT