

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, April 24, 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) Recognize/hear Visitors
- C) 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) Review of School Board Policies 525 through 529, Student Policies
- B) Board Policy 711 Video Recording on School Buses
- C) Health Insurance Provider for Support Staff
- D) Membership in the Minnesota State High School League

**V. DISCUSSION ITEMS**

- A) School Improvement: Technology Department Goals Update by Director Jennifer Ridgeway  
Presenter: Jennifer Ridgeway, Technology Director

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar  
School Board Study and Discussion Meeting  
Monday, May 8, 2017 – 7:00 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**