

Independent School District No. 465

Litchfield, Minnesota 55355

Wagner Education Building, 307 East 6th Street

Board of Education - Special Meeting Agenda

7:00 PM, Monday, June 19, 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.*

This is a special meeting of the Independent School District Number 465 School Board.

I. ROUTINE MATTERS

- A) Call to Order -- Roll Call
- B) Additional Agenda Items -- Approval of Meeting Agenda

II. ACTION ITEMS

- A) Personnel Resignations and Recommendations
 - 1) Superintendent's Resignation
 - 2) Discussion with Search Consultant
 - 3) Discussion of the Filling the Vacancy
 - 4) Contract with Search Consultant

III. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, June 26, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

IV. ADJOURNMENT