

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, June 26, 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) Additional Agenda Items -- Approval of Meeting Agenda

**II. REPORTS TO THE BOARD**

- A) 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) Cooperative Agreement with United Community Action Partnership Head Start
- E) High School Course Additions
- F) Notice of Filing Dates for a Special Election
- G) Overnight Trip Requests
- H) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) School District Budget for 2017 – 2018 Submitted for Review and Final Reading
- B) Parent-student Handbooks – All Buildings
- C) Superintendent Search Process and Selection
  - 1) Structure the Superintendent Position
  - 2) Process that Superintendent will be selected
  - 3) Assign "acting Superintendent" duties until replacement has been hired

**V. DISCUSSION ITEMS**

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar  
School Board Study and Discussion Meeting  
Monday, July 10, 2017 – 7:00 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**