

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, July 10, 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. REPORT TO THE BOARD

- A) Business Manager's Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Personnel Resignations and Recommendations
- E) Sale of the Construction Trades House
- F) School Handbooks 2017-2018 --- All Buildings --- Second Reading
- G) Food Service Meal Prices

IV. ACTION ITEMS

- A) Approve Interim Superintendent Contract 2017-18
 - 1) Superintendent Professional Development
- B) 2017-18 Proposed Administrative Structure
- C) 2017-18 Ripley Staff Requests
- D) Long-term Facilities Maintenance Ten-year Plan

V. ORGANIZATIONAL MATTERS

- A) Organization of the Board: 2017-18 School Year
 - 1) -Establish Board salaries
 - Designate depositories
 - Designate official newspaper
 - Set meeting dates, time and place
 - Corporate authorization
 - SEE Membership

VI. STUDY AND DISCUSSION AGENDA

VII. BOARD MEMBER TOPICS

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

VIII. ADJOURNMENT

