

Independent School District No. 465
Litchfield, Minnesota 55355
Wagner Education Building, 307 East 6th Street
Board of Education - Study and Discussion Meeting Agenda
7:00 PM, Monday, August 7, 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) The Pledge of Allegiance
- C) Additional Agenda Items -- Approval of Meeting Agenda

II. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Personnel Resignations and Recommendations
- D) Designation of Identified Official with Authority for the MDE External User Access Recertification System
- E) Membership in the Minnesota School Board Association
- F) Overnight Trip Requests

III. ACTION ITEMS

IV. STUDY AND DISCUSSION AGENDA

- A) Academic Eligibility Amendment
- B) 2017 MCA Scores
- C) Transportation Committee
- D) Superintendent Goals

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar -- Regular School Board Meeting
Monday, August 21, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VI. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

Closed session under Minnesota Statutes Section 13.D.03, subdivision 1(b) to consider strategy for labor negotiations.

VII. ADJOURNMENT