

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, August 21, 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) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Business Manager's Report
- B) Superintendent'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) Personnel Resignations and Recommendations
- E) Donations

IV. DISCUSSION ITEMS

- A) Transportation Committee Update

V. ACTION ITEMS

- A) One Year Transportation Agreement
- B) Copier Contract
- C) Agreement with City of Litchfield - Civic Arena
- D) Resolution Calling Special Election to Fill School Board Vacancy

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
 - Monday, Sept 11, 2017 – 7:00 P.M.
 - Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT