

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, September 25, 2017

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*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.*

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**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
- F) Teacher Salary Lane Changes
- G) Fundraisers

**IV. DISCUSSION ITEMS**

**V. ACTION ITEMS**

- A) Bus Contract
- B) Preliminary Levy Certification and Certify Hearing Dates
- C) Litchfield Community Theatre Agreement

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
  - Monday, October 9, 2017 – 7:00 P.M.
  - Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**