

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, November 13, 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) Hear Visitors
 - 1) FFA Students
 - 2) LHS Tennis Team
 - 3) Alyssa Riebe, Layla Loch and Daisy Alvarez, LHS Students
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent's Report
- B) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Personnel Resignations and Recommendations
- D) Seniority Lists
- E) Final Reading- School Board Policies 620 and 903

IV. ACTION ITEMS

- A) Assurance of Compliance with State and Federal Law Prohibiting Discrimination
- B) ISD 465 Harassment and Bullying
- C) Resolution: Canvass the Results of the Election

V. STUDY AND DISCUSSION AGENDA

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, Nov 27, 2017 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

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

VIII. ADJOURNMENT