

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, October 9, 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) Fundraiser

III. ACTION ITEMS

- A) Resolution Appointing Election Judges for Special Election
- B) Middle School Coaching Requests
- C) Special Education Staffing - Paraprofessionals

IV. STUDY AND DISCUSSION AGENDA

- A) MSBA Board Retreat
- B) October 2 Emergency Full Day School Closing

V. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, October 23, 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