

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, November 27, 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
- C) Student Council Report  
Brianna Larson, Student Council Rep

**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) Overnight Trip Requests
- E) Personnel Items

**IV. DISCUSSION ITEMS**

- A) Superintendent Evaluation

**V. ACTION ITEMS**

- A) Acceptance of Office / Oath of Office - Marcia Provencher
- B) 2016-17 FY Audit Report
- C) Bank Authorization

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar  
Monday, December 11, 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**