

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, January 8, 2018

*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. ORGANIZATIONAL MEETING OF THE BOARD

- A) Election of Board Officers: Chair, Vice Chair, Clerk and Treasurer
- B) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings

III. CONDUCT OTHER ORGANIZATIONAL BOARD BUSINESS

- A) Appoint Board's Legal Counsel and Contacts
- B) Committee Assignments
- C) Attendance at MSBA Annual Leadership Conference
- D) Board Policy 210 and School Board Member Employment

IV. REPORTS TO THE BOARD

- A) Superintendent's Report
- B) HS Administrative Reports: Jason Michels and Justin Brown

V. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment
- D) Superintendent Evaluation Comments
- E) Overnight Trip Requests
- F) Personnel Items
- G) Donations

VI. DISCUSSION ITEMS

- A) Superintendent Search

VII. ACTION ITEMS

VIII. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
Monday, January 22, 2017 – 7:00 P.M.

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IX. CLOSED SESSION FOR CONTRACT NEGOTIATIONS

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

X. ADJOURNMENT