

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 22, 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. REPORTS TO THE BOARD

- A) Superintendent's Report
- B) Business Manager's Report
- C) Community Education Report: Rebecca Warpula
- D) Middle School Administrative Report: Chelsea Brown
- E) Student Council Report

III. CONSENT AGENDA

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

IV. DISCUSSION ITEMS

V. ACTION ITEMS

- A) Superintendent's Position

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
 - Monday, February 12, 2018 – 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