

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, December 11, 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) Truth in Taxation Hearing
The School Board will conduct a public hearing at the above-noted location and time on revenue and expenses for the prior year, the current year budget, and the proposed taxes payable in 2018 for Fiscal Year 2019. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
- D) Recognize/hear Visitors
- E) 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) Overnight Trip Requests

IV. ACTION ITEMS

- A) Resolution for Establishing Combined Polling Places for Multiple Precincts
- B) Payable 2019 Property Tax Levy

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, January 8, 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. SUPERINTENDENT EVALUATION

- A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

IX. ADJOURNMENT