

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, February 12, 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) Technology Refresh Report: Jennifer Ridgeway, IT Director
Link to Presentation:
<https://www.smores.com/k0851>

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Overnight Trip Requests
- D) Personnel Items
- E) Superintendent's Amended Contract
- F) MDE Model Crisis Management Policy - First Reading
- G) 521 Student Disability Non Discrimination- First Reading
- H) 102 - Equal Educational Opportunity - First Reading
- I) Grievance Procedure for Complaints of Discrimination- First Reading

IV. DISCUSSION ITEMS

- A) Technology Options for Discussion

V. ACTION ITEMS

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
Monday, February February 26 – 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