

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, April 9, 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 - State Athlete Participants - Winter Season
- D) 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) Donations
- D) Senior Privileges and Senior end of year revised schedule
- E) Personnel Items and Recommendations

IV. ACTION ITEMS

- A) Resolution Relating to the Termination and Non-renewal of the Teaching Contract of a Probationary Teacher
- B) Certified Teacher Contract 2017-19
- C) 2017-18 Budget Revision

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, April 23, 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