

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 26, 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) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment
- D) Overnight Trip Requests
- E) 806 Crisis Management Policy - 2nd Reading
- F) 521 Student Disability Non-Discrimination Policy - 2nd Reading
- G) 102 Equal Educational Opportunity Policy - 2nd Reading
- H) Grievance Procedure for Complaints of Discrimination - 2nd Reading
- I) Personnel Items

IV. DISCUSSION ITEMS

- A) March 26 School Board Meeting
- B) Current School Calendar: Snow Days, School Closings
- C) Technology Refresh

V. ACTION ITEMS

- A) Technology Refresh
- B) Engineering Services

VI. BOARD MEMBER TOPICS

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