

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, March 12, 2018

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*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.*

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**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) Ripley Administration Report: Gregg Zender and Stephanie Hansen

**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) Donations

**IV. DISCUSSION ITEMS**

**V. ACTION ITEMS**

- A) Master Lease Agreement with Apple
- B) Civics Education - Graduation Requirements
- C) Litchfield Armory Lease Agreement - Track Practice

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
  - NOTE: There will not be a meeting on March 26, 2018.
  - Next meeting will be Monday, April 9, 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**