

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, June 11, 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) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent's Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Personnel Items and Recommendations
- D) Renewal of Glacial Lakes ABE Agreement
- E) First Reading of 2018-19 Student Handbooks
 - 1) Ripley Elementary
 - 2) Middle School
 - 3) High School
 - 4) High School Activities Handbook
- F) Overnight Trip Requests

IV. ACTION ITEMS

- A) 2018 LPS Summer School and Staff Summer Hours
- B) 2018 Summer Temporary Custodial and Technology Workers
- C) July 2018 School Board Meeting Dates
- D) Food Service Equipment Purchase
- E) Teacher Overload Flex Position for 2018-19
- F) FCCLA Positions
- G) 2018-20 Administrators Contract

V. STUDY AND DISCUSSION AGENDA

- A) Preliminary Reading - 2018-19 Budget
Presenter: Jesse Johnson
- B) Summer Marching Band
Presenter: David Ceasar

VI. BOARD MEMBER TOPICS

- A) Board Member Comments

B) Thank you's / Recognition / Announcements

C) School Board Calendar -- Regular School Board Meeting
Monday, June 25, 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