

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, June 25, 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

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) Personnel Items
- E) Final Readings of School Handbooks
- F) Revised 2018 Summer Temporary Cleaners and Technology Workers List
- G) First Reading of Credit Card Policy

IV. DISCUSSION ITEMS

- A) City of Litchfield - Joint Partnerships
- B) Litchfield Marching Band Uniforms
- C) School Board Meeting Dates / Times
- D) Superintendent Goals

V. ACTION ITEMS

- A) 2018-19 Bread, Food and Milk Bids
- B) 2018-19 Meal Prices
- C) Resolution - Filing Affidavits for Candidacy
- D) Litchfield Public Schools 2018-19 Budget
- E) Superintendent Contract 2018-20
- F) Clerical Contract 2017-2019
- G) School Resource Officer
- H) July Meeting Date

VI. BOARD MEMBER TOPICS

- A) Board Member Comments

B) School Board Calendar

Monday, July 9, 2018 – 7:00 P.M.

Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT