

Independent School District No. 465
Litchfield, Minnesota 55355
Wagner Education Building, 307 East 6th Street
Board of Education - Regular Meeting Agenda
6:00 PM, Monday, July 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
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. STUDY AND DISCUSSION

- A) City of Litchfield - Joint Partnership

III. REPORT TO THE BOARD

- A) Superintendent's Report

IV. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports -- Revenues & Expenditures
- C) Presentation of Bills for Payment
- D) Personnel Resignations and Recommendations
- E) Final Reading of Credit Card Policy

V. ACTION ITEMS

- A) Long-term Facilities Maintenance Ten-year Plan
- B) Technology Resale
- C) Donations
- D) Sale of the Construction Trades House
- E) Electronic Bank Transfers
- F) Band Uniforms
- G) Superintendent Goals 2018-19

VI. ORGANIZATIONAL MATTERS

- A) Organization of the Board: 2018-19 School Year
 - 1) -Establish Board salaries
 - Designate depositories
 - Designate official newspaper
 - Set meeting dates, time and place
 - Corporate authorization
 - SEE Membership
 - MSBA Membership

VII. BOARD MEMBER TOPICS

A) Board Member Comments

B) School Board Calendar -- Regular School Board Meeting
Monday, August 13 – 6:30 P.M.
Wagner Education Building, 307 East 6th Street

VIII. ADJOURNMENT