

Independent School District No. 465

Litchfield, Minnesota 55355

Wagner Education Building, 307 East 6th Street

Board of Education - Regular Meeting Agenda

6:30 PM, Monday, August 13, 2018

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**"Litchfield Public Schools: Improving our District, Improving our Community"**  
**LEAD, LEARN, SUCCEED**

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**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) List of Certified Staff and FTE's 2018-2019
- E) Overnight Trip Requests

**IV. ACTION ITEMS**

- A) Resolution Relating to the Election of School Board Members and Calling the School District General Election
- B) SRO Contract
- C) Donation and Sale of Grand Piano

**V. STUDY AND DISCUSSION AGENDA**

- A) Board Retreat Follow-Up

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting  
Monday, August 27, 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**