

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, September 10, 2018

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

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) Board Policy Proposed for Annual Review: 612.1 Title One Parent Involvement

IV. ACTION ITEMS

- A) Memo of Understanding - Litchfield Education Association
- B) Joint Agreement for Employment of Food Service Supervisor

V. STUDY AND DISCUSSION AGENDA

- A) E-Learning Plan for 2018-19 School Year
- B) Preparation for City Council Meeting - Sept 17th

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, September 24, 2018 – 6:30 P.M.
Wagner Education Building, 307 East 6th Street

VII. CLOSED SESSION

Closed session under Minnesota Statutes Section 13.D.03, subdivision 1 (b) to consider strategy for labor negotiations.

VIII. ADJOURNMENT