

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, November 26, 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
- B) Business Manager's Report
- C) Student Council 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) 533 Wellness Policy- first reading

**IV. DISCUSSION ITEMS**

- A) Spain Trip 2019  
Presenter: Ruth Ann Hansen
- B) MSBA Annual Conference January 2019
- C) Superintendent Goals
- D) Family Fees for Activities

**V. ACTION ITEMS**

- A) Spain 2019 Trip
- B) 2018 Annual Financial Audit  
Presenter: Conway, Deuth and Schmiesing
- C) Donations
- D) First Grade Paraprofessional Support
- E) Open Skating Admission Pricing

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar  
The next regular meeting is December 10, 2018  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**