

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 24, 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

**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) Teacher Lane Changes
- F) Fall CE Instructors
- G) 1st Reading- Policy 808: Lead in Drinking Water Regulation
- H) Overnight Trip Request

**IV. DISCUSSION ITEMS**

- A) Enrollments / Class Sizes
- B) City Council Meeting Outcomes
- C) Community Listening Sessions: Talking Points
- D) Sound System Recommendation for School Board Meetings

**V. ACTION ITEMS**

- A) Preliminary Levy Certification and Certify Hearing Dates
- B) Joint Powers Agreement with MAWSECO
- C) Annual Resolution Establishing Combined Polling Places for 2019
- D) School District Consultant Recommendation
- E) E-Learning Program for 2018-19
- F) Donations Resolution
- G) Replacement of Elementary Hand Wash Stations

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements

B) School Board Calendar  
Monday, October 8, 2018 – 6:30 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. CLOSED SESSION**

**VIII. ADJOURNMENT**