

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, October 22, 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) Overnight Trip Request
- F) 2nd Readings on Policies 601,604,613-615,618,619 and 802

**IV. DISCUSSION ITEMS**

- A) Spain Trip 2019  
Presenter: Ruth Ann Hansen
- B) Family Admission to Sporting Events
- C) Open Gym Supervision
- D) Open Skating Opportunity for Kids
- E) Recap of Listening Sessions

**V. ACTION ITEMS**

- A) Spain Trip 2019
- B) Community Education/Early Childhood Director Contract 2018-2020
- C) Canvassing the Return of Votes: Reschedule Nov 12th Meeting
- D) Assurance of Compliance with State and Federal Law Prohibiting Discrimination
- E) Tier One Licensing - H. Barrick
- F) Facilities Planning Timeline
- G) Donations Resolution

**VI. BOARD MEMBER TOPICS**

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

The first meeting in November is TBD  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**