

Independent School District No. 465
Litchfield, Minnesota 55355
Wagner Education Building, 307 East 6th Street
Board of Education - Study and Discussion Meeting Agenda
6:30 PM, Monday, December 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) Truth in Taxation Hearing
The School Board will conduct a public hearing at the above-noted location and time on revenue and expenses for the prior year, the current year budget, and the proposed taxes payable in 2019 for Fiscal Year 2020. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
- D) Recognize/hear Visitors
- E) 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 Resignations and Recommendations
- D) Final Reading of the Wellness Policy: 533

IV. ACTION ITEMS

- A) Payable 2019 Property Tax Levy
- B) Boys and Girls Hockey Agreements with Dassel-Cokato Schools
- C) Amendment of 9/24/18 Minutes: Resolution Combined Polling Place - Hours
- D) Banking Items
 - 1) Authorized signer on all Scholarship accounts
 - 2) Account Conversions
 - 3) Account ClosuresPresenter: Jesse Johnson

V. DISCUSSION AGENDA

- A) Open Skating Fees
- B) Policy 902 Use of School District Facilities and Equipment / Procedure Manual

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, January 14, 2019 – 7:00 P.M.
Wagner Education Building, 307 East 6th Street

VII. CLOSED SESSION

A) Closed Session: Under Minnesota Statutes Section 13D.05, subdivision 3(a) to evaluate the performance of the superintendent of schools.

VIII. ADJOURNMENT