

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, January 28, 2019

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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) Recognize/hear Visitors
- D) 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
- D) Mid Year Board Reports
  - 1) Gregg Zender, Elementary Principal
  - 2) Chelsea Brown, LMS Principal and Craig McKechney, Dean of Students
  - 3) Justin Brown, LHS Activities Director

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment/Bank Transfers
- D) Overnight Trip Requests
- E) Personnel Items
- F) Teacher Lane Changes
- G) Final Reading of Policy 902- Use of School District Facilities and Equipment and Procedure Manual

**IV. DISCUSSION ITEMS**

- A) March School Board Meeting Dates
- B) MSBA Officer's Training Workshops
- C) Admission Fees for Activities
- D) Athletic Foundation

**V. ACTION ITEMS**

- A) Donations
- B) Gary Hein Memorial Scholarship Account

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar

Monday, February 11, 2019 – 6:30 P.M.  
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**VII. ADJOURNMENT**