

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 8, 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) 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 Items and Recommendations
- D) Final Reading- Lead in Drinking Water Regulation
- E) 1st Readings on Policy Revisions per MSBA
601,604,613-615,618,619 and 802
- F) Overnight Trip Request
- G) Grant Application - Resolution of Support for MSHSL

IV. ACTION ITEMS

- A) Sound System Recommendation for School Board Meetings
- B) Custodial Contract
- C) Food Service Contract
- D) Donations Resolution

V. STUDY AND DISCUSSION AGENDA

- A) School Board "Listening Sessions"

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, October 22, 2018 – 6:30 P.M.
Wagner Education Building, 307 East 6th Street

VII. CLOSED SESSION

Closed session under Minnesota Statutes Section 13.D.03, subdivision 1 (b) to consider strategy for labor negotiations.

VIII. ADJOURNMENT