

Independent School District No. 465

Litchfield, Minnesota 55355

Wagner Education Building, 307 East 6th Street

Board of Education - Regular Meeting Agenda

6:30 PM, Tuesday, November 13, 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) Recognize Visitors: LHS Tennis Team
- D) 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) Seniority Lists - Para, Custodian, Food Service, Clerical and Certified Staff

**IV. ACTION ITEMS**

- A) Resolution Canvassing Returns of Votes of School District Election
- B) Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Related Duties
- C) Armory Lease
- D) Donations Resolution

**V. STUDY AND DISCUSSION AGENDA**

- A) Family Admission to Sporting Events
- B) Open Gym Supervision
- C) Open Skating Opportunity for Kids
- D) List of Groups: Task Force
- E) Grade 1 Paraprofessional Support

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting  
Monday, November 26, 2018 – 6:30 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**