

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 14, 2019

"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) Recognize/hear Visitors
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. ORGANIZATIONAL MEETING OF THE BOARD

- A) Election of Board Officers: Chair, Vice Chair, Clerk and Treasurer
- B) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings

III. CONDUCT OTHER ORGANIZATIONAL BOARD BUSINESS

- A) Appoint Board's Legal Counsel and Contacts
- B) Committee Assignments

IV. REPORTS TO THE BOARD

- A) Superintendent's Report
- B) Mid Year Board Reports: Jason Michels and Rebecca Warpula

V. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Superintendent Evaluation Comments
- D) Overnight Trip Requests
- E) Personnel Items
- F) First Reading of Policy 902 Use of School Facilities and Equipment and Procedure Manual
- G) Overload Pay- Semester 2

VI. DISCUSSION ITEMS

- A) Attendance at MSBA Annual Leadership Conference

VII. ACTION ITEMS

- A) Additional Special Education Para Support- Lake Ripley
- B) Additional Special Education Para Support - Middle School
- C) Donations
- D) School Board Member Employment

VIII. BOARD MEMBER TOPICS

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

B) School Board Calendar

Monday, January 28, 2019 – 6:30 P.M.

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IX. ADJOURNMENT