

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, February 11, 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) Mid Year Board Reports
  - 1) Jennifer Ridgeway, Director of IT

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Overnight Trip Requests
- D) Personnel Items

**IV. DISCUSSION ITEMS**

- A) Season Passes
- B) Athletic Trainer

**V. ACTION ITEMS**

- A) Donations
- B) Rescheduling of March 25th board meeting to March 18th

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar  
Monday, February 25, 2019 – 6:30 P.M.  
Wagner Education Building, 307 East 6th Street

**VII. ADJOURNMENT**