

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 25, 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 Report
  - 1) Jean Wirz, Special Education Coordinator

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting and Special Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment/Bank Transfers
- D) Personnel Items

**IV. DISCUSSION ITEMS**

- A) E-Learning Days
- B) Athletic Trainer

**V. ACTION ITEMS**

- A) Donations
- B) Insurance Claim - Water Damage WEB

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar
  - Monday, March 11, 2019 – 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**