

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, March 11, 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. REPORTS TO THE BOARD

- A) Superintendent's Report
Presenter: Beckie Simenson
- B) FCCLA Project Report and Updates
Presenter: Julie Rick and Students
- C) Mid Year Report: Community Education
Presenter: Rebecca Warpula

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 ITEM

- A) Athletic Trainer
- B) Second Board Meeting in March

V. ACTION ITEMS

- A) Donations
- B) 2018-2019 Budget Revision
- C) 2019-2020 School Calendar

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar - April 8, 2019 unless a second board meeting date in March is set
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VII. ADJOURNMENT