

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, May 28, 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

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment/Bank Transfers
- D) Personnel Items
- E) 2019 Technology Summer Help
- F) Candidates for Graduation
- G) FFA National Convention
  - 1) Travel Authorization for Students
  - 2) Travel Authorization Superintendent

**IV. DISCUSSION ITEMS**

- A) ICS Presentation
- B) July Board Meeting Dates
- C) 1st reading of the 2019-20 Budget  
Presenter: Jesse Johnson

**V. ACTION ITEMS**

- A) Donations Resolution
- B) MSHSL Membership Resolution for 2019-2020
- C) Staff Adjustments for 2019-2020
- D) Head Start Classroom Lease Extension - WEB
- E) Middle School Carpeting Project

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) School Board Calendar

Monday, June 10, 2019 – 6:30 P.M.

Wagner Education Building, 307 East 6th Street

**VII. CLOSED SESSION:** The purpose of the closed session is discuss interest from a tax payer to buy a portion of ISD#465 real estate property parcel # 27-2465000 (East of Jurassic Field) to comply with MN Statutes 13D.05.

**VIII. ADJOURNMENT**