

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, June 24, 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
- B) Business Manager's 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) Overnight Trip Request

IV. DISCUSSION ITEMS

- A) MN Safe Routes to Schools Plan
Presenter: Matthew Johnson

V. ACTION ITEMS

- A) Donations
- B) Food Service Equipment Purchase
- C) High School Open Lunch
- D) Wrestling Coop Proposal
- E) Sale of the High School Construction Home
- F) Litchfield Public Schools Budget for 2019-2020
- G) MN Safe Routes to School Plan - Litchfield Schools
Presenter:
- H) Resolution Regarding Board Control of Extracurricular Activities
 - I) Summer Board Meeting Dates

VI. BOARD MEMBER TOPICS

- A) Board Member Comments

VII. CLOSED SESSION

Closed session under Minnesota Statutes Section 13.D.03, subdivision 1 (b) to consider strategy for labor negotiations

VIII. ADJOURNMENT