

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 10, 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
 - 1) Coaches: Girls Golf, Girls Softball, Boys Baseball
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent's Report
 - Presenter: Beckie Simenson
- B) Wellness Committee Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Personnel Items
- D) 1st Reading of Student Handbooks
 - 1) Ripley
 - 2) LMS
 - 3) LHS/ALP
 - 4) Activities

IV. DISCUSSION ITEM

- A) Review Revenue and Expenditure Budget for 2019-20
- B) LHS Open Lunch

V. ACTION ITEMS

- A) SEE Membership
- B) Donations
- C) ABE Consortium Agreement 2019-20
- D) St. Philip's Food Service Agreement

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
 - Next Meeting: June 24, 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