

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, August 12, 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

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Superintendent Evaluation Comments
- D) 1st Readings of Policies 203.1, 209, 751
 - 1) 203.1 School Board Procedures; Rules of Order
 - 2) 209 Code of Ethics
 - 3) 751 Purchasing
- E) Overnight Trip Request
- F) Personnel Items

IV. DISCUSSION ITEM

- A) Advertising Policy

V. ACTION ITEMS

- A) Resolution Relating to Increasing the General Education Revenue of the School District, Authorizing the Issuance of School Building Bonds, and Calling an Election Thereon
- B) Football Advertising

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
Next Meeting: Tuesday, August 20, 2019 – 6:30 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT