

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, July 22, 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) New Food Service Position

IV. DISCUSSION ITEMS

- A) Operating Referendum

V. ACTION ITEMS

- A) Review and Comment MDE
- B) Donations
- C) E-Learning Days for 2019-2020
- D) Long Term Facilities Maintenance Plan
- E) Adult/Student Meal Prices for 2019-2020
- F) Food Service Vendor Recommendations
- G) Authorization for Electronic Bank Transfers

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) School Board Calendar
Monday, August 12, 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. SUPERINTENDENT EVALUATION

Closed Session: Under Minnesota Statutes Section 13.D.05, subdivision 3 (a) to evaluate the

performance of the superintendent of schools.

IX. ADJOURNMENT