

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, September 23, 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) 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
- D) Personnel Items
- E) Teacher Lane Changes
- F) Fall CE Instructors
- G) Second Reading of 612.1 Title One Parent Involvement

**IV. DISCUSSION ITEMS**

- A) LDC/DCL Logo Proposal
- B) Review and Comment Discussion

**V. ACTION ITEMS**

- A) Preliminary Levy Certification and Certify Hearing Dates
- B) Resolution Appointing Election Judges
- C) Donations

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
  - Monday, October 14, 2019 – 6:30 P.M.
  - Wagner Education Building, 307 East 6th Street

**VII. CLOSED SESSION**

**VIII. ADJOURNMENT**