

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 8, 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) 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
- C) Final Readings of the Student Handbooks 2019-2020

**IV. DISCUSSION ITEM**

- A) E-Learning
- B) Superintendent Goals

**V. ACTION ITEMS**

- A) Wrestling Coop with Dassel-Cokato
- B) Annual Approval of Identified Officials with Authority for MDE External User Access System

**VI. ORGANIZATIONAL MATTERS**

- A) -Establish board salaries
- Designate depositories
- Designate official newspaper
- Set meeting dates, times, and place
- Corporation authorization
- MSBA membership

**VII. BOARD MEMBER TOPICS**

- A) Board Member Comments
  - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar  
Next Meeting, Monday, July 22, 2019 – 6:30 P.M.  
Wagner Education Building, 307 East 6th Street

**VIII. ADJOURNMENT**