

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 9, 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

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Financial Reports- Revenues and Expenditures
- D) Personnel Items and Recommendations
- E) Board Policy Proposed for Annual Review: 612.1 Title One Parent Involvement
- F) 2nd readings of School Board Policies: 203.1 School Board Procedures; Rules of Order and 209 Code of Ethics and 751 Purchasing
- G) Overnight Trip Request
- H) Certified Staff Listing for 2019-2020

IV. DISCUSSION ITEMS

- A) Update on levy/ bond campaign strategy

V. ACTION ITEMS

- A) Renewal of Letter of Assignments 2019-2020
Janaye Prieve, Community Education Program Coordinator
Janik Ibarra, Dragons Kids' Club Assistant and Classroom Assistant
Monica Carlson, Dragons Kids' Club Program Assistant
Lori Mattice, School Readiness and ECFE Classroom Assistant
Heidi Anderson, School Readiness Classroom Assistant
Paige Richardson, Dragons' Kid's Club Assistant
Bernita Quast, Dragons' Kid's Club Assistant
Presenter: Rebecca Warpula

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, September 23, 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