

Regular Meeting

Monday, October 14, 2019 6:30 PM

Wagner Education Building, 307 E 6th St, Litchfield, MN 55355

I. ROUTINE MATTERS

I.A) Call to Order -- Roll Call

I.B) The Pledge of Allegiance

I.C) Additional Agenda Items -- Approval of Meeting
Agenda

II. REPORTS TO THE BOARD

II.A) Superintendent's Report

III. CONSENT AGENDA

III.A) Approval of Minutes of the Previous
Regular Meeting

III.B) Presentation of Bills for Payment and
Bank Transfers

III.C) Personnel Items and Recommendations

III.D) Authorization for MAWSECO to act as
IOWA

III.E) Overnight Trip Request

IV. ACTION ITEMS

IV.A) MSHSL Foundation Grant

IV.B) DCL/LDC Logo

V. BOARD MEMBER TOPICS

V.A) Board Member Comments

V.B) Thank you's / Recognition / Announcements

V.C) School Board Calendar -- Regular School Board
Meeting

VI. ADJOURNMENT