

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, December 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) Truth in Taxation Hearing
The School Board will conduct a public hearing at the above-noted location and time on revenue and expenses for the prior year, the current year budget, and the proposed taxes payable in 2020 for Fiscal Year 2021. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.
- D) Recognize/hear Visitors
- E) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent's Report
- B) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Financial Reports
- D) Overnight trip requests
- E) Personnel Resignations and Recommendations

IV. DISCUSSION

- A) Custodial Matrix
- B) Leave of Absence Request

V. ACTION ITEMS

- A) Leave of Absence Request
- B) Levy Certification- 2019 Payable 2020

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar
Regular School Board Meeting
Wednesday, January 8 – 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