

Independent School District No. 465

Litchfield, Minnesota 55355

Wagner Education Building, 307 East 6th Street

Board of Education - Regular Meeting Agenda

6:30 PM, Wednesday, November 13, 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
- B) Ripley Building Update
- C) Wagner Building Update

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Personnel Items and Recommendations
- D) Overnight Trip Request
- E) Seniority Lists

IV. DISCUSSION ITEMS

- A) Bond Presale Report
Presenter: Ehlers

V. ACTION ITEMS

- A) Resolution Canvassing the Results of the Election
 - 1) Abstract of Returns
- B) Gymnastics Lease Winter 2019-2020
- C) Resolution providing for the sale of General Obligation School Building Bonds, Series 2020A; and Covenanting and Obligating the District to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on the bonds.
- D) January Board Meeting Dates

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar -- Regular School Board Meeting
Monday, November 25, 2019 – 6:30 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT

