

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, November 25, 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) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) 2018-2019 Financial Audit
Presenter: Justin McGraw, Conway Dueth and Schmiesing
- B) Superintendent's Report
Presenter: Supt. Beckie Simenson
- C) Business Manager's Report
Presenter: Jesse Johnson
- D) Middle School Building Update
Presenter: Chelsea Brown
- E) High School Building & Activities/Athletics Update
Presenter: Jason Michels and Justin Brown
- F) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Financial Reports - Revenues and Expenditures
- C) Presentation of Bills for Payment/Bank Transfers
- D) Personnel Items

IV. DISCUSSION ITEMS

- A) December Board Meeting Dates

V. ACTION ITEMS

- A) December Board Meeting Dates
- B) Annual Resolution Establishing Combined Polling Places for 2020
- C) Financial Audit Results 2018-2019
- D) Donations

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
Monday, December 9, 2019 – 6:30 P.M.
Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT