

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, January 27, 2020

"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 Report
- B) Business Manager Report
- C) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment and Bank Transfers
- C) Financial Reports
- D) Personnel Resignations and Recommendations
- E) Lane Changes

IV. DISCUSSION

- A) Procedures for Food Service Donations
- B) Director of Buildings and Grounds Director Position

V. ACTION ITEMS

- A) ICS- Program and Construction Management Contracts
- B) Leave of Absence Request

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar
Regular School Board Meeting
Monday, February 10 – 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