

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, February 24, 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) Superintendent Evaluation Statement
- E) Personnel Resignations and Recommendations
- F) Second and Final Readings of the following policies:
 - 101 Legal Status of the School District
 - 101.1 Name of the School District
 - 102 Equal Educational Opportunity
 - 103 Complaints - Students, Employees, Parents, Other Persons
 - 104 School District Mission Statement
 - 203 Operation of the School Board - Governing Rules
 - 203.2 Order of the Regular School Board Meeting
 - 203.5 School Board Meeting Agenda
 - 203.6 Consent Agendas
 - 204 School Board Meeting Minutes
 - 205 Open Meetings and Closed Meetings
 - 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy
 - 207 Public Hearings
 - 208 Development, Adoption, and Implementation of Policies
 - 210 Conflict of Interest - School Board Members
 - 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 212 School Board Member Development
 - 213 School Board Committees
 - 214 School Board Member Out-of-State Travel
 - 301 School District Administration
 - 302 Superintendent

- 303 Superintendent Selection
- 304 Superintendent Contract, Duties, and Evaluation
- 305 Policy Implementation
- 306 Administrator Code of Ethics

G) Policy 202 Policy Revision as the Second and Final Reading

H) Overnight Trip Request

IV. DISCUSSION

A) Discussion of Board Policies as the 1st Reading

- 1) 201 Legal Status of the School Board
- 2) 203.1 School Board Procedures; Rules of Order
- 3) 209 Code of Ethics

V. ACTION ITEMS

A) March Meeting Dates

B) Permanent Funds Transfer 2020A Bond Proceeds

C) Donations

VI. BOARD MEMBER TOPICS

A) Board Member Comments

B) Thank you's / Recognition / Announcements

C) School Board Calendar

Regular School Board Meeting

Monday, March 9 – 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