

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, January 8, 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. ORGANIZATIONAL MEETING OF THE BOARD

- A) Election of Board Officers: Chair, Vice Chair, Clerk and Treasurer
- B) Adopt Rules and Procedures that Will Be Followed in Conducting Meetings

III. CONDUCT OTHER ORGANIZATIONAL BOARD BUSINESS

- A) Committee Assignments
- B) Set Meeting Dates, Times, and Place for Calendar Year
- C) Appoint the School District's Independent Auditor
- D) Designate Official Newspaper
- E) Establish Board Salaries
- F) Appoint Board's Legal Counsel and Contacts
- G) Designate Depositories
- H) Corporate Authorization

IV. REPORTS TO THE BOARD

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

V. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Winter/Spring List of CE Instructors
- D) Personnel Items

VI. DISCUSSION ITEMS

- A) Sale Day Report
Presenter: Ehlers Inc.

VII. ACTION ITEMS

- A) Resolution Awarding the Sale of the General Obligation School Building Bonds, Series 2020A
- B) Resolution Authorizing Entry into Joint Powers Agreement in the form of a Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein

- C) ICS- Program and Construction Management Contracts
- D) Combined Duties of The Clerk and Treasurer Resolution
- E) Donations
- F) Custodial Matrix

VIII. BOARD MEMBER TOPICS

- A) Board Member Comments
 - 1) Thank you's / Recognition / Announcements
- B) School Board Calendar
 - Monday, January 28, 2019 – 6:30 P.M.
 - Wagner Education Building, 307 East 6th Street

IX. CLOSED SESSION

Closed session under Minnesota Statutes Section 13.D.03, subdivision 1 (b) to consider strategy for labor negotiations.

X. ADJOURNMENT