

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, March 9, 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's Report
- B) 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) Personnel Resignations and Recommendations
- D) 1st Readings of the following school board policies:
 - 401 Equal Employment Opportunity
 - 402 Disability Nondiscrimination Policy
 - 403 Discipline, Suspension, and Dismissal of School District Employees
 - 404 Employment Background Checks with Consent Form
 - 405 Veteran's Preference
 - 406 Public and Private Personnel Data + Consent to Release Form
 - 407 Employee Right to Know - Exposure to Hazardous Substances
 - 408 Subpoena of a School District Employee
 - 409 Employee Publications, Etc.
 - 410 Family and Medical Leave Policy
 - 412 Expense Reimbursement
 - 413 Harassment and Violence + Reporting Form
 - 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - 416 Drug and Alcohol Testing + attachments to Drug/Alcohol Testing Policy
 - 417 Chemical Use and Abuse
 - 418 Drug-Free Workplace/Drug-Free School + Acknowledgement Form of Drug-Free Workplace/School
 - 419 Tobacco-Free Environment
 - 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Infectious Diseases and Infectious Conditions
 - 421 Gifts to Employees
 - 422 Policies Incorporated by Reference
 - 423 Employee-Student Relationships
 - 424 License Status
 - 425 Staff Development
 - 427 Workload Limits for Certain Special Education Teachers

IV. DISCUSSION

- A) Special Education Teacher Staffing Needs

V. ACTION ITEMS

- A) Reading Curriculum
- B) Second / Final Reading of Policy 203.1
School Board Procedures; Rules of Order
- C) Second / Final Reading of Policy 209
Code of Ethics
- D) Second / Final Readings of the following policies:
201 Legal Status of the School Board - with no changes

VI. BOARD MEMBER TOPICS

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

VII. ADJOURNMENT