

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 30, 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) Building Principal Reports (Ripley, MS, HS)
- D) 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) Second and Final Readings of the following 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
 - 409 Employee Publications, Etc.
 - 408 Subpoena of a School District Employee
 - 410 Family and Medical Leave Policy
 - 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
 - 417 417 Chemical Use and Abuse
 - 419 Tobacco-Free Environment
 - 420 Students and Employees with Sexually Transmitted Infections and Diseases and 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) Discussion of Board Policies as the 1st Reading
 - 1) Policy 412 Expense Reimbursement Revision
 - 2) Policy 416 Drug and Alcohol Testing
 - 3) Policy 418 Drug-Free Workplace/Drug-Free School

V. ACTION ITEMS

- A) Additional Special Education Certified Staffing for the 2020-2021 School Year
- B) Donations
- C) Staff Retirement Request
- D) Revised 2019-2020 Budget

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar
 - Regular School Board Meeting
 - Monday, April 13 – 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