

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 10, 2020

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**"Litchfield Public Schools: Improving our District, Improving our Community"**

**LEAD, LEARN, SUCCEED**

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**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:
  - 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
  - 201 Legal Status of the School Board
  - 202 School Board Officers
  - 203 Operation of the School Board - Governing Rules
    - 203.1 School Board Procedures; Rules of Order
    - 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
  - 209 Code of Ethics
  - 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

**IV. DISCUSSION**

- A) Superintendent Mid-Year Goals
- B) March Board Meeting Dates

**V. ACTION ITEMS**

- A) Director of Buildings and Grounds Contract
- B) Donations
- C) Leave of Absence Request
- D) 2020-2021 Academic School Year Calendar
- E) ICS Contract

**VI. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar
  - Regular School Board Meeting
  - Monday, February 24 – 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**