

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, April 13, 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) ICS Presentation
Presenter: Ryan Hoffman, Ekalath Sophaphanh and Taylor Rugroden
- C) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Personnel Resignations and Recommendations
- D) 1st Readings of the following school board policies:
 - 501 School Weapons Policy
 - 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - 503 Student Attendance
 - 504 Student Dress and Appearance
 - 505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
 - 506 Student Discipline + Notice of Suspension Form
 - 507 Corporal Punishment
 - 508 Extended School Year for Certain Students with IEP's
 - 509 Enrollment of Nonresident Students
 - 510 School Activities
 - 511 Student Fundraising
 - 512 School Sponsored Student Publications and Activities
 - 513 Student Promotion, Retention, and Program Design
 - 514 Bullying Prohibition
 - 515 Protection and Privacy of Pupil Records + Public Note /Juvenile Justice System Request Form
 - 516 Student Medication
 - 517 Student Recruiting

IV. DISCUSSION

- A) Employee Leave of Absence Request
- B) Project Oversight Committee Financial Authority

V. ACTION ITEMS

- A) Second and Final Reading: 412 Reimbursement
- B) Second and Final Reading: 416 Drug and Alcohol Testing
- C) Second and Final Reading 418: Drug-Free Workplace/Drug-Free School
- D) Staff Request for Retirement
- E) Donations
- F) Employee Leave of Absence Request
- G) Project Oversight Committee Financial Authority

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar
 - Regular School Board Meeting
 - Monday, April 27 – 6:30 P.M.
 - Wagner Education Building, 307 East 6th Street

VII. ADJOURNMENT