

Independent School District No. 465
Litchfield, Minnesota 55355
Virtual Meeting Held via Google Meet due to Covid-19
307 E 6th St.
Litchfield, MN 55355
Board of Education - Regular Meeting Agenda
6:30 PM, Monday, July 27, 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) Design Development Presentation - Lake Ripley

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Financial Reports
- D) Personnel Resignations and Recommendations
- E) 2nd Readings of Policies:
 - 601 School District Curriculum and Instructional Goals
 - 602 Organization of School Calendar and School Day
 - 603 Curriculum Development
 - 604 Instructional Curriculum
 - 605 Alternative Programs
 - 606 Textbooks and Instructional Materials
 - 607 Organization of Grade Levels
 - 608 Instructional Services - Special Education
 - 609 Religion
 - 610 Field Trips
 - 611 Home Schooling
 - 612.1 Development of Parental Involvement Policies for Title I Programs
 - 613 Graduation Requirements
 - 614 School District Testing Plan and Procedure + Assurance of Test Security and Non-Disclosure
 - 615 Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation and LEP Students
 - 616 School District System Accountability
 - 618 Assessment of Standard Achievement
 - 619 Staff Development for Standards
 - 620 Credit for Learning
 - 623 Mandatory Summer School Instruction
 - 624 On-Line Learning Options
 - 651 School Cancellations

IV. DISCUSSION

A) Litchfield Public Schools Preparedness Plan

V. ACTION ITEMS

A) Recommendation for Contractor Award

B) 2019-2022 Litchfield Education Association Contract

C) School Start Up - Fall 2020 Scenarios

D) Long Term Facilities Maintenance Plan

E) Resolution Authorizing The Approval of The Sale of General Obligation School Building Refunding Bonds, Series 2020B; Covenanting and Obligating The District to be Bound By and to Use the Provisions of Minnesota Statutes Section 126.55 to Guarantee the Payment of the Principal and Interest on the Bonds

VI. BOARD MEMBER TOPICS

A) Board Member Comments

B) Thank you's / Recognition / Announcements

C) School Board Calendar

Regular School Board Meeting

Monday, August 10 - 6:30 P.M.

Online Meeting via Google Meet

VII. CLOSED SESSION

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

VIII. ADJOURNMENT