

Regular Meeting  
Monday, February 14, 2022 6:00 PM Central

Wagner Education Building  
307 E 6th St.  
Litchfield, MN 55355

## **I. ROUTINE MATTERS**

I.A) Call to Order -- Roll Call

I.B) The Pledge of Allegiance

I.C) Recognize/hear Visitors

I.D) Additional Agenda Items -- Approval of Meeting Agenda

## **II. REPORTS TO THE BOARD**

II.A) Superintendent's Report

II.B) Technology Update

## **III. CONSENT AGENDA**

III.A) Approval of Minutes of the Previous Regular Meeting and the Joint Session Meeting with the City of Litchfield

III.B) Presentation of Bills for Payment/Bank Transfers

III.C) Superintendent Mid Year Evaluation

III.D) 2021-2023 Non-Aligned IT Employee Contracts

III.E) Personnel Resignations and Recommendations

## **IV. DISCUSSION**

IV.A) 2022-2023 Academic School Calendar

## **V. ACTION ITEMS**

V.A) 2021-2023 Food Service Contract

## **VI. BOARD MEMBER TOPICS**

VI.A) Thank you's / Recognition / Announcements

VI.B) Board Member Comments

VI.C) School Board Calendar --  
Regular School Board Meeting  
Monday, February 28 - 6:00 P.M.

**NOTE: SCHOOL BOARD PHOTOS WILL BE TAKEN PRIOR THIS MEETING**

## **VII. CLOSED SESSION**

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

## VIII. ADJORNMENT