

Cloquet Public Schools

Regular Meeting

Monday, January 23, 2017 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

- 5:15 p.m. Cloquet Area Alternative Education Programs (CAAEP) Program Report,
Connie Hyde, Principal**
- 5:30 p.m. School Board Working Session**
- 6:00 p.m. Regular School Board Meeting**
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- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Consider Approval of Board Agenda**
- IV. **Consider Approval of Meeting Minutes**
 1. Consider Approval of the January 9, 2017 School Board Meeting Minutes
- V. **Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Paraprofessional Recognition Week (January 23 - 27, 2017)
 - a. State of Minnesota Certificate of Commendation
 - b. State of Minnesota Proclamation
 2. Building and Department Reports
- VI. **Consider Approval of Claims**
 1. Claims - January 23, 2017
- VII. **Consider Approval of Pay Equity Implementation Report**
- VIII. **Consent Items**
 1. *Accept Letter of Resignation*
 - a. Accept Letter of Resignation from 5:30 Hours/Day Consistent Support/Noon Supervision Paraprofessional at Washington Elementary School
 2. *Recommendation for Employment*
 - a. Future Problem Solving Extra-Services Contracts
 - b. 4 Hours/Day ECSE Paraprofessional at Churchill Elementary School
- IX. **Staffing Adjustments**
- X. **Old Business**
- XI. **Superintendent's Report**
 1. Report on 2017-2018 Staffing To-Date
 2. Schedule Buildings & Grounds Subcommittee Meeting
- XII. **School Board Committee Report**
 1. Student Enrollment Report as of January 18, 2017
- XIII. **New Business**
 1. Consider Approval of Increasing Spending Limit on Community Education's Credit Card

- a. Rationale for Increasing Spending Limit on the Community Education Credit Card (Wells Fargo)
2. Grant Permission to Apply for Pathways II Grant for Community Education
3. Consider Approval of Cloquet Special Education Contract #31 for Special Education Evaluation, Consultation, & Mentoring: Vision Services
4. Consider Approval of District Policy #107 - Policies and Procedures Regarding Students Residing on Indian Lands
5. Consider Approval of Cloquet Principals' Association Master Agreement (7/1/16 - 6/30/19)
6. Consider Approval of Cloquet Special Education Contract for Service #34
7. Accept all Kindergarten Open Enrollment Applications Received by January 15, 2017
8. Consider Approval to Purchase a John Deere 738 with a Snow Plow, Brush, and Soft Cab

XIV. Agenda Addendums

XV. For Your Information

1. Cloquet School Board Information
 - a. School Board Contact List
 - b. School Board Adopted Schools List
 - c. School Board Committee List

XVI. Upcoming Events/Meetings

1. January 26, 2017 - District Wellness Committee Meeting, 3:30 p.m., Board Room
2. February 7, 2016 - POC Meeting, 4:00 p.m. at KA Trailer, CMS Construction Site

XVII. Adjournment

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.