

Cloquet Public Schools

Regular Meeting

Monday, February 27, 2017 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. School Board Working Session

6:00 p.m. Regular School Board Meeting

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Consider Approval of Board Agenda**
- IV. Consider Approval of Meeting Minutes**
 1. February 13, 2017 School Board Meeting Minutes
- V. Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Building and Department Reports
 2. American Indian Education (AIE) Program Slide Presentation
- VI. Consider Approval of Claims, Hand Checks, Fund 11 Checks, Treasurer's Reports, Investment's Reports, and Wire Transfers**
 1. Claims - February 27, 2017
 2. Wire Transfers
 - a. Wire Transfer of \$1,200,000.00 on February 14, 2017
 3. Food Service Reports
 - a. Food Service Report - December 2016
 - b. Food Service Report - January 2017
- VII. Budget Discussion**
 1. Consider Approval of the Revised 2016-2017 Budget
- VIII. Consent Items**
 1. *Accept Resignation Letter(s)*
 - a. Food Service Secretary at Cloquet Senior High School
 2. *Recommendation for Employment*
 - a. Program Assistant at Li'l Thunder Learning Center
 - b. Community Expert in Art for Community Education Time for Tots Program
 - c. Robotics Coach Staff Hire
 3. *Permission to Post Positions*
 - a. 1.0 FTE Physical Education/Health Teacher at Cloquet Senior High School
- IX. Staffing Adjustments**
- X. Old Business**
 1. Staffing Adjustments for 2017-2018 School Year
 2. Other

XI. Superintendent's Report

1. Update and Consider Approval of Joint Powers Agreement

XII. School Board Committee Report

1. Student Enrollment Report as of February 22, 2017

XIII. New Business

1. Resolution to Approve Population Estimate
2. Consider Approval of Office of Indian Education Transmittal of Resolution and Parent Committee Roster
3. Consider Approval of Auditing Service Provider and Agreement for the FY'17 School Year
4. Consider Sale of District Truck

XIV. For Your Information

XV. Upcoming Events/Meetings

1. February 27-28 - (9-12) Parent/Teacher Conferences
2. February 28 & March 2 - (K-5) Parent/Teacher Conferences
3. March 3 - (K-12) Professional Day (No School for Students)
4. March 7 - POC Meeting, KA Trailer - CMS Construction Site
5. March 20-24 - Spring Break (No School for Staff or Students)

XVI. 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.