

# Cloquet Public Schools

## Regular Meeting

Monday, January 22, 2018 at 6:00 PM  
Garfield School - 2nd Floor Board Room  
302 - 14th Street, Cloquet, MN

**5:30 pm Working Session**

**6:00 pm Regular Meeting**

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- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Consider Approval of Board Agenda**
- IV. **Consider Approval of School Board Minutes**
  1. January 8, 2018 - School Board Minutes
  2. January 16, 2018 Special School Board Minutes
- V. **Open Forum and Reception of Delegations, Petitions, and Communications**
  1. Paraprofessional Recognition Week (January 22-26, 2018)
    - a. Certificate of Commendation - State of Minnesota Office of the Governor
    - b. State of Minnesota Proclamation
- VI. **Consider Approval of Claims, Treasurer's Report, Investment's Report, Food Service Report**
  1. Claims - January 22, 2018
  2. Treasurer's Report - October 2017
  3. Treasurer's Report - November 2017
  4. Investment's Report - October 2017
  5. Investment's Report - November 2017
  6. Food Service Report - November 2017
- VII. **Consent Items**
  1. ***Recommendations of Employment***
    - a. Extended School Year Services Coordinator for Summer 2018
    - b. Non-Union Paraprofessional Spanish Interpreter at Washington Elementary School
  2. ***Permission to Post Position***
    - a. 6 Hours/Day Cleaner at Cloquet Senior High School
    - b. 1.0 FTE LT Substitute Speech-Language Pathologist at Washington Elementary School
- VIII. **Staffing Adjustments**
- IX. **Old Business**
- X. **Superintendent's Report**
  1. Update on School Auction - - Equipment from Old Middle School
- XI. **School Board Committee Report**
  1. Student Enrollment Report as of January 17, 2018

## **XII. New Business**

1. District Policies Review
  - a. District Policy #107 - Policies and Procedures Regarding Students Residing on Indian Lands; Approving and Waiving Required Three Readings
  - b. District Policy #620 - Credit for Learning; First Reading
2. Discuss Possible Van Purchase
3. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore

## **XIII. Agenda Addendums**

## **XIV. For Your Information**

## **XV. Upcoming Events/Meetings**

1. Tuesday, January 23, 2018 @ 5:00 p.m. - Special School Board Meeting (Superintendent Interviews)
2. Thursday, January 25, 2018 @ 3:45 p.m., District Wellness Committee Meeting
3. Tuesday, January 30, 2018 @ 2:30 p.m., Custodial Negotiations, Board Room

## **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.