

Cloquet Public Schools

Regular Meeting

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

5:30 p.m. *Working Session*

6:00 p.m. *Regular Meeting*

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Consider Approval of Board Agenda**
 1. October 22, 2018 School Board Agenda
- IV. **Consider Approval of School Board Minutes**
 1. October 8, 2018 School Board Meeting Minutes
- V. **Open Forum and Reception of Delegations, Petitions, and Communications**
 1. Cloquet Public Library Presentation by Director Beth Sorenson
- VI. **Claims**
- VII. **Consent Items**
 1. *Letters of Resignation*
 - a. Program Aide at Li'l Lumberjacks Learning Center
 2. *Recommendations for Employment*
 - a. 7 Hours/Day District Financial Secretary at Central Administration Office
 - b. Program Aide at Li'l Lumberjacks Learning Center
 - c. Program Aide at Li'l Thunder Learning Center
 - d. Recommendation of Amended Extra-Services Contract
 - e. Extra-Services Contract for CMS Math Counts Advisor
 - f. Extra-Services Contract for CMS Student Council Advisor
 - g. American Indian Education (AIE) After School Program Hires
 - h. 4 Hours/Day Part-Time Cleaner at Cloquet Senior High School
 - i. 29 Hours/Week ECSE Paraprofessional at FDL Head Start
 3. *Permission to Post*
 - a. 6.75 Hours/Day Special Education Paraprofessional for Northern Lights Academy
 4. *Other*
- VIII. **Staffing Adjustments**
- IX. **Old Business**
- X. **Superintendent's Report**
 1. Insurance Consultant
- XI. **School Board Committee Report**
 1. Student Enrollment Report as of October 15, 2018

XII. New Business

1. District Policies Review
 - a. #401.3 Hiring of Relatives; Second Reading
 - b. #107 - Policies and Procedures Regarding Students Residing on Indian Lands; Waiving Three Readings
 - c. #410 - Family and Medical Leave Policy; First Reading
 - d. #412 - Expense Reimbursement; First Reading
 - e. #412.1 - Athletics - State Tournaments; First Reading
 - f. #419 - Tobacco-Free Environment; First Reading
2. Consider Approval of Interagency Memorandum of Understanding for Preschool Services
3. Consider Purchase of 10-Passenger District Van
 - a. Midway Ford Commercial 10 Passenger Van Quote
 - b. Ford of Hibbing Van Quote

XIII. Agenda Addendums

XIV. For Your Information

XV. Upcoming Meetings/Events

1. Thursday, October 25th @ 3:45 p.m., Board Room - District Wellness Policy Committee Meeting
2. Tuesday, October 30th @ 3:45 p.m., Board Room - DAC Meeting
3. Tuesday, November 13th @ 3:45 p.m., Board Room - District Health, Safety & Crisis Committee Meeting
4. Tuesday, November 13th @ 5:30 p.m.& 6:00 p.m. - School Board Working Session/Regular Meeting

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.