



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, August 20, 2012, at 6:30 PM at the District Center Board Room.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Approve Agenda
3. Recognition of Visitors and Public Forum

This is an opportunity for members of the school district to address the Board. During this portion of the agenda the Board and administration will listen to comments; however, the Board will not respond to questions. Since this is a meeting of the Board to conduct the business of the School District, this portion of the agenda will be limited to a total of not more than 30 minutes and individual speakers are asked to limit their comments to not more than 3 minutes. When called upon to speak, please state your name, address and topic for your comments.

4. Consent Agenda

Items on the consent agenda are deemed to be routine, non-controversial and/or similar in content to items which have already been discussed and do not require further discussion. The consent agenda is approved by one vote of the board. An item may be removed from the consent agenda for discussion by request of a board member prior to approval of the agenda.

- a) Approval of Minutes
- b) Approval of Bills and Investments
- c) Accept Resignations/Retirements
- d) Accept Donation

B. REPORTS

1. School Board Committees (10 min)
2. Student Activities Report (15 min)
3. Early Childhood Report - Summer Transitional Planning (15 min)

C. ACTION ITEMS

1. Resolution Calling the School District General Election

2. Resolution Calling Special Election to Fill School Board Vacancy
3. Renew Milk, Ice Cream and Bread Products Contracts
4. Policy 213 - School Board Committees
5. Policy 515 - Protection and Privacy of Pupil Records
6. Approve Fundraiser
7. Schedule September Work Session and Committee Meetings

D. PERSONNEL ITEMS

E. DISCUSSION ITEMS

1. Policy 807 - Health and Safety Policy

F. ADJOURNMENT