



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

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

The building project tour will leave from the board room immediately following the regular board meeting.

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

B. REPORTS

1. School Board Committees (10 min)
2. District Technology Plan - Year 1 Initiatives (20 min)
3. Superintendent Appraisal Report (5 min)

C. ACTION ITEMS

1. MSBA Membership 2012-2013
2. Resource Training Membership 2012-2013
3. Approve MDE Health and Safety Program Revenue Application
4. Approve Joint Powers Agreement with MNSCU for TPI Funds
5. Approve Fundraisers
6. Schedule August Work Session

D. PERSONNEL ITEMS

E. DISCUSSION ITEMS

1. Policy 213 - School Board Committees
2. Policy 413 - Harrassment and Violence
3. Policy 515 - Protection and Privacy of Pupil Records
4. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds
5. Policy 807 - Health and Safety Policy

F. ADJOURNMENT

G. Tour of District Building Projects