



## Sartell-St. Stephen School District No. 748

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, October 15, 2012, at 5:00 PM at the District Service Center.

#### AGENDA

A. COMMUNITY OPEN FORUM - 5:00-6:00pm - District Service Center Gymnasium

B. REGULAR MEETING AGENDA - 6:30pm - District Service Center Board Room

#### C. PROCEDURAL ITEMS

1. Call to Order

2. Approve Agenda

3. 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 Checks, Receipts & Wire Transfers

c) Approve Retirements/Resignations

d) Accept Donations

#### D. REPORTS

1. MSBA Recognition of Representative Tim O'Driscoll (10 min)

2. School Board Committees (10 min)

3. Enrollment Report (5 min)

4. District MMR State Test Performance (10 min)

5. Site Academic Improvement Plans (20 min)

6. Early Childhood/School Readiness Transition (15 min)

#### E. ACTION ITEMS

1. Approve Contract for Local 284 Clerical Unit

2. MSHSL Grant

3. Policy 501 Revision
4. Set Canvassing Meeting
5. Schedule Work Session and Committee Meetings

F. PERSONNEL ITEMS

G. DISCUSSION ITEMS

1. Review Policies - 503, 512, 513, 515, 518, 520, 521, 522 & 526
2. Revisions of Policies - 514, 516 & 525
3. New Policies - 507, 508, 519 & 524
4. Superintendent Contract

H. ADJOURNMENT