



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

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, April 15, 2013, at 6:00 PM at the St. Stephen City Hall.

#### 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 Checks, Receipts & Wire Transfers
  - c) Accept Resignations/Retirements

##### B. REPORTS

1. Superintendent Report (5 min)
2. Student Representative Report (5 min)
3. School Board Committee Report (15 min)
4. Community Education Program, Budget and Leadership Assumptions FY2013-2014 - Mark Grelson and Ann Doyscher-Domres
5. Assessment Audit - Mike Spainier and Amy Trombley

6. Review & Recommend Elementary Gifted Programing FY 2013-2014 - Kim Killmer, Julie Hagen, Greg Johnson and Randy Husmann (10 mins)
7. Athletic Scoreboard Sponsorship Consideration - John Ross
8. School Start Times FY2013-2014 - Steve Wruck

C. CLOSED SESSION

1. Motion to close the meeting pursuant to Minnesota Statute Section 13D.05 Subd. 2(b) to consider concerns related to an employee.
2. Closed meeting to discuss Minnesota Statue Section 13D.05 Subd. 2(b) to consider concerns related to an employee.
3. Motion to reopen the meeting
4. Motion to adjourn to Regular Board Meeting

D. ACTION ITEMS

1. 2013-2014 Calendar Recommendations - Joseph Hill
2. Approval of New Instructional Calendar (Snow Day Adjustment) - Joseph Hill
3. Resolution for Discontinuing & Reducing Programs & Positions- Steve Wruck
4. Policy Revisions/Adoptions - 905
5. Auditor Proposal FY2013-2015 - Steve Wruck
6. Policy Revisions - 612.1, 618 & 619

E. PERSONNEL ITEMS

F. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. New Policies 215
3. Policy Revisions - 214, 701, 701.1, 702, 703, 704, 706, 707 and 708

G. ADJOURNMENT