



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, June 17, 2013, at 4:00 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 Checks, Receipts & Wire Transfers

c) Accept Donations

d) Accept Resignations/Retirements

B. REPORTS

1. Student Representative Report (5 min)

2. School Board Committee Report (15 min)

3. District Food Service (Brenda Braulick) (15 min)

4. Benton Stearns Ed District (Duane Borgeson & Marlene Grindlund) (15 min)

C. ACTION ITEMS



1. Final Budget Approval
2. Lease Purchase Plan for Technology Access Plan
3. Approve Selection of Superintendent Search Firm
4. Approve Call for Milk and Bread Product Bids
5. Approve Fundraisers
6. Policy Revisions - 705, 710, 712, and 805
7. New Policy 215

D. PERSONNEL ITEMS

1. Approve Interim Superintendent Contract for Mike Spanier

E. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Official Review of Policies 901 and 904
3. Policy Revisions - 902, 903, and 907

F. CLOSED SESSION

1. Motion to close meeting for negotiations strategy pursuant to MN Stat. 13D.03
2. Closed meeting for negotiations

G. ADJOURNMENT