



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, May 19, 2014, at 5:00 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. Superintendent Report (5 min)

3. School Board Committee Report (15 min)

4. Preliminary Budget Assumptions FY 2014-2015

5. 1st Draft of 2014-2015 Budget/Deferred Maintenance Plan
6. District Academic and Activities Calendar
7. Report from Information Technology (Bright Bite Survey)

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Official Policy Revisions - 201, 203.1, 204, 206, 208, 209, 211, 212, 213, 214.1, 404, and 613
3. Revised 2013-2014 Budget
4. MSHSL Membership 2014-2015
5. Approve Student Board Representatives
6. Approve Resolution for Non-Renewal of Employment
7. Approve Local 284 Multi-Unit and Non-Union Contract
8. Approve 2014-2015 Fiscal Calendar Holidays for Non-Union Contracts and Superintendent
9. Approve Parameter Resolution for Certificate of Participations, Series 2014B
10. Approve Reimbursement Resolution for Planning and Design Costs
11. Approve Sartell High School Band/Choir Field Trip

D. DISCUSSION ITEMS

1. Discuss Revision of Policies - 215, 301, 302, 303, 304, 305, and 306
2. Schedule Work Session and Committee Meetings

E. ADJOURNMENT