



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 21, 2014, 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 Resignations/Retirements

B. REPORTS

1. Student Representative Report (5 min)
2. Superintendent Report (5 min)
3. School Board Committee Report (15 min)

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution

2. Approve Pricing Renewal for Milk and Bread
3. Approve Athletic Handbook and Booster Club Guidelines
4. Approve Renewal of MSBA Membership 2014-2015
5. Approve Renewal of Resource Training Membership 2014-2015
6. Approve School for Equity in Education (SEE) Membership
7. Approve Official Policy Revisions - 401,402, 412, 419, 420, and 424
8. Approve Football Team Fundraiser
9. Approve District Employee Handbook Revisions
10. Approval of Tech Lease with US Bank for 5th Grade Access
11. Ratifying Resolution for Certificates of Participation

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings

E. ADJOURNMENT