



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, September 15, 2014, at 7:00 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. Presentation of Awards by Denise Dittrich, Associate Director of Government Relations, MSBA
2. Student Representative Report (5 min)
3. Superintendent Report (5 min)

4. School Board Committee Report (15 min)
5. Report on District Strategic Plan for Developing the World's Best Workforce (MN Statute 120b.11)

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Official Policy Revisions - 501 and 506
3. Approve World's Best Workforce District Summary Report (MN Statute 120b.11)
4. Approve 2014/Payable 2015 Levy
5. Approve Date and Time for 2015 Tax Hearing
6. Approve Fundraisers

D. DISCUSSION ITEMS

1. Schedule Goal Session and Committee Meetings
2. Official Review of Policies - 509 Procedure, 510, 511, 512, 513, 515, 516, and 518
3. Official Revision of Policies - 514
4. Review of Pine Meadow Elementary & Sartell High School Facility Walkthrough

E. ADJOURNMENT