



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, November 17, 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. Student Representative Report
2. Superintendent Report
3. School Board Committee Reports
4. Enrollment Report

5. District Partnerships Update

6. Auditor Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution

2. Approve Official Policy Revisions - 205 & 425

3. Approve Audit Report

4. Approve Master Contract and Addendum A to Provide Professional Services Between Goodwill-Easter Seals Minnesota and Sartell-St. Stephen Independent School District #748

5. Approve Consultant for Audit of Human Resources Office

6. Approve the District Plan for meeting MN State Statute 120.B11: Striving for the World's Best Workforce

7. Approve Fundraisers

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings

2. Official Review of Policies - 520, 523, 525, 527, 529, 530, and 531

3. Official Revision of Policies - 522 and 526

4. Minnesota School Boards Association Conferences

E. 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 Statute Section 13D.05 Subd. 2(b) to consider concerns related to an employee.

F. ADJOURNMENT