



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, January 26, 2015, 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 of 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. Report on School Board Committees
 - a) Steering Committee

b) Early Childhood

c) Minnesota School Boards Association (MSBA)

4. Report on High School Course Changes
5. Student Activity Report
6. Report on January 19th Professional Development Day
7. Report on Goals

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Official Policy Revisions - 535
3. Approve School District Calendar for 2015-2016
4. Approve Substitute and Casual Pay Rate Adjustments
5. Approve Fundraising Requests
6. Approve Facilities Needs Assessment Price Proposal from the Cunningham Group
7. Approve Proposal for a 10-year Enrollment Projection Plan from Hazel Reinhart Consulting Services
8. Approve the Proposal for a Minnesota Clay Targe League

D. DISCUSSION ITEMS

1. Schedule Committee Meetings
2. Discuss March and May 2015 Board Meeting Times

E. ADJOURNMENT