



## 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 18, 2015, at 5:00 PM at the Sartell High School, Media Center.

#### 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/Release from Employment

##### B. REPORTS

1. Student Representative Report (5 min)

2. Superintendent Report (5 min)

3. School Board Committee Report (15 min)

4. Enrollment Report

5. Instructional Technology Report
6. Community Planning Next Steps

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve 2015-2016 Fiscal Calendar Holidays for Non-Union Contracts and Superintendent
3. Approve Boys and Girls LaCrosse Program for Sartell High School
4. Approve Southwest Minnesota State University Student Teaching Agreement
5. Approve Minnesota State High School League Membership 2015-2016
6. Approve Resolution for Non-Renewal of Employment
7. Accept Enrollment Projection Study from Hazel Reinhart
8. Approve Revised 2014-2015 Budget
9. Approve Proposal for Activities Website
10. Approve the Teacher Evaluation
11. Approve Sartell High School Marching Band Trip - Wisconsin Dells
12. Approve Discontinuing and Reducing Education Programs and Positions
13. Approve Resolution Proposing to place (Teacher) on Unrequested Leave of Absence

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings

E. ADJOURNMENT