



## Sartell-St. Stephen School District No. 748

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, August 17, 2015, 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 Donations
  - d) Accept Resignations/Retirements

##### B. REPORTS

1. Student Representative Report
2. Superintendent Report
3. School Board Committee Report
4. Report on Human Resources Audit

5. Assessment Report

6. Enrollment Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution

2. Report and Approval of the Ignite/TPI Program with SCSU - Center for Partnership

3. Approve Bid for Food Service Equipment

4. Approve Long Term Facility Maintenance Application

5. Approve Date and Time for the 2015 Tax Hearing

6. Approve Athletic Handbook and the Coaches Handbook for 2015-2016

7. Approve 2016-2017 and 2017-2018 Academic Calendar Holidays for Non-Union Contracts and Superintendent

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings

E. CLOSED SESSION

1. Negotiations Update

F. ADJOURNMENT