



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, October 19, 2015, 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
- e) Discovery Academy Agreement for FY15 with St. Cloud Technical and Community College and Sartell St. Stephen School District #748
- f) Clinical Learning Experience Agreement with The College of St. Scholastica
- g) Minnesota State High School League Foundation Application for Grant for Student Participation
- h) Approve Building and District Goals for 2014-2015



- i) Approve 2015-2016 World's Best Workforce Strategic Plan

B. REPORTS

1. Student Representative Report
2. Superintendent Report
3. School Board Committee Reports
4. Report on Enrollment
5. Report One District One Book
6. Ventures Humanex Report - Jeff Schwiebert and Nicole Hylen
7. Minnesota Student Survey Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Proxy Statement for Minnesota School Boards Association Insurance Trust Meeting to be held Thursday, October 22, 2015

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings

E. ADJOURNMENT

