



## 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 16, 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

##### B. REPORTS

1. Student Representative Report
2. Superintendent Report
3. School Board Committee Reports
4. Enrollment Report

5. Auditor Report
6. Report on 2016-2017 and 2017-2018 Calendar (DRAFT)
7. Report on November 9th Professional Development Day

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve the District Summary for Meeting MN State Statute 120.B11: Striving for the World's Best Workforce
3. Approve to Conduct Minnesota Student Survey for District #748
4. Approve Contract with the Sartell Education Association (SEA)
5. Approve Audit Report

D. DISCUSSION ITEMS

1. Formation of Communications Committee and Schedule Work Sessions and Committee Meetings
2. Minnesota School Board Association Leadership Conference

E. ADJOURNMENT