



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, December 21, 2015, at 6:30 PM at the SHS, Media Center.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order 6:30
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) Approval Of Teacher Preparation Initiative
- f) Approval of Memorandum of Agreement for Student Training Experience/Internship For Non-Allied Health Programs with the Minnesota State Colleges and Universities

B. REPORTS

1. Student Representative Report

2. Superintendent Report
3. School Board Committee Reports
4. Report on Enrollment
5. Visit of Special Education Room
6. English Learner Plan of Service Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve School District Calendar for 2016-17
3. Approve Seniority Lists
4. Approve Sartell High School Marching Band Trip to Chicago, IL
5. Approve Fundraising Proposal Sartell High School Baseball
6. Approval to Negotiate with Architectural Firms, Cuningham Group Architects & IIW and Construction Manager, Winkelman Building Corporation
7. Approve 2015 Payable 2016 Property Tax Levy
8. Approve Wellness Incentive Agreement with Resource Training and Solutions
9. Approve the Letter of Request to the Minnesota Department of Education for the Use of the iPad Mini with the Minnesota Comprehensive Assessments

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Official Ballot for Election to the Resource Training & Solutions Board of Directors
3. Discuss Minnesota School Board Association M.S. 123B.14, Subd.1 January Organizational Meeting , Selection of Chair, Clerk and Trueasurer

E. CLOSED SESSION

1. Motion to close the meeting pursuant to Minnesota Statue Section 13D.05 Subd. 2(b) to consider concerns related to an employee.
2. Closed meeting to discuss Minnesota Statue Section 13D.05 Subd. 2(b) to consider concerns related to an employee.

F. ADJOURNMENT