



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, January 25, 2016, 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 of 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. Student Activity Report
6. Report on High School Course Changes
7. Report from School Resource Officers

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Memorandum of Understanding with Partner for Student Success
3. Approve Memorandum of Understanding for School Resource Officer with the Sartell Police Department
4. Approve MSHSL Foundation Grant Request
5. Approve Designated MSHSL School Representatives (2)
6. Approve Contract with Consultant for Speech and Language Pathology Services
7. Approve Fundraiser for Sartell High School Marching Band
8. Approve Authorization of the District to Complete the Review and Comment Submission to Minnesota Department of Education
9. Approve Knutson and Flynn as Bond and Election Counsel

D. DISCUSSION ITEMS

1. Schedule Committee Meetings

E. CLOSED SESSION

1. Motion to close meeting pursuant to MN Stat. Sec. 13D.05 Subd. 2(b) to consider concerns related to an employee.
2. Closed meeting to Discuss MN Stat. Sec 13D.05 Subd. 2(b) to consider concerns related to an employee.

F. ADJOURNMENT