



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

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, April 18, 2016, at 7:00 PM at the St. Stephen City Hall.

#### 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. Enrollment Report

### C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Partner for Student Success Data Sharing Agreement for the Early Childhood Experience Research Project
3. Approve Election Judges for Special Election on May 24, 2016
4. Approve Mentee Agreement with Little Falls School District for Drug Free Community Grant
5. Approve Resolution Discontinuing and Reducing Educational Programs and Positions
6. Approve Agreement Between ISD #748 and Winkelman Building Corporation as Construction Manager
7. Approve Agreement Between ISD #748 and Cuningham Group Architects, Inc. as Architect

### D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Official Revision of Policies 513 and 616
3. Official Review of Policy 533