



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

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, July 18, 2016, at 4:00 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

e) Correspondence

##### B. REPORTS

1. Superintendent Report

2. School Board Committee Report

3. Architect Report on the Building Process

4. Sartell High School Team Silver
5. Sartell-St. Stephen Education Foundation

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approval of the Bond Sale on June 30, 2016
3. Approval to Follow the Special Education Procedures
4. Approve Pine Meadow Elementary Student Handbook Changes
5. Approve Athletic and Coaches' Handbooks
6. Approve Official Revision of Policies 805 and 905
7. Approve SEE Membership Renewal
8. Approve Resource Training and Solutions Membership
9. Approve Renewal of MSBA Membership
10. Approve the Sartell High School Band and Choir Boston-New York City Tour Extended Field Trip
11. Approve Stearns County Collaborative Time Study
12. Approval of St. Cloud Hospital Dietetic Internship Program Affiliation Agreement
13. Approve the Call for Bids for Milk and Bread Products

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Board Election, November 2016