



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, October 17, 2016, at 6:30 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 Resignations

d) Approval of 2016-17 Sartell - St. Stephen School District and Site Goals

B. REPORTS

1. School Board Student Representative Report

2. Architect Report on the Building Process

3. Superintendent Report

4. Enrollment Update

5. School Board Committee Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approval of Group Fundraisers
3. Approval of Minnesota State High School League Constitution Change
4. Approval of Annual MSHSL Cooperative Agreement between Sauk Rapids - Rice and Sartell - St. Stephen School Districts for Girls Hockey

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Correspondence
 - a) Tobacco Free Environment with the City of Sartell
 - b) Possible Drug Free Coalition

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