

Independent School District 748

School Board Meeting Agenda

Monday, December 19, 2016 at 6:30 PM
Regular Meeting
High School Media Center

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. Architect Report on the Building Process
3. Superintendent's Report
4. School Board Committee Reports
5. Enrollment Count Report
6. School District Calendar 2017-2018

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Superintendent Contact
3. Approve Principal Contract
4. Approve Solar Energy Contract
5. Approve 2016 Payable 2017 Property Tax Levy
6. Approve Letter to City of Sartell regarding Bike and/or Walking Trail
7. Approve Bid Process
8. Approve Union Seniority Lists

D. DISCUSSION ITEMS

1. Upcoming Meetings
 - a) Organizational Meeting with City of Sartell on Jan 9, 2017 at 6:00 p.m.

E. COMMITTEES

1. Standing Committees
 - a) Policy: Patrick Marushin, Mary McCabe and Lesa Kramer
 - b) Finance & Operations: Michelle Meyer, Mary McCabe and Jason Nies
 - c) Facilities: Mary McCabe, Michelle Meyer and Jason Nies
 - d) Communications: Patrick Marushin, Michelle Meyer and Pam Raden
2. Other Committees
 - a) Negotiations: Patrick Marushin & Michelle Meyer
 - b) Benton-Stearns Education District: Patrick Marushin & Michelle Meyer
 - c) Legislative Network and SEE: Pam Raden
 - d) Curriculum, Instruction and Assessment Committee: Patrick Marushin & Pam Raden
 - e) Technology: Patrick Marushin, Jason Nies and Pam Raden
 - f) Community Outreach: Michelle Meyer & Pam Raden
 - g) Stearns County Collaborative: Michelle Meyer
 - h) Community Education Advisory: Michelle Meyer
 - i) Special Education Advisory Committee: Patrick Marushin
 - j) Sartell Senior Connection: Michelle Meyer

F. ADJOURNMENT

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.