



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 23, 2017, at 6:00 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/Retirements

B. REPORTS

1. School Board Student Representative Report

2. Architect Report on the Building Process

3. Superintendent Report

4. Student Activity Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Revised Policies - 2nd Reading
3. Approve School District Calendar for 2017-2018
4. Approve Solar Energy Contract
5. Approve High School Course Changes
6. Approve Addendum to Exhibit A of the Memorandum of Agreement for Student Training Experience/Internship for Non-Allied Health Programs.
7. Approve Original Memorandum of Agreement for Student Training Experience/Internship for Non-Allied Health Programs.

D. DISCUSSION ITEMS

1. Schedule Work Session - Week of Feb 6th, 2017
2. School Board Committees
3. Official Review of Policies 514, 522, 616 and 806
4. Official Revisions of Policies 410, 414, 415 and 524
5. Official Proposal of Policy - 427

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