



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, March 20, 2017, at 6:00 PM at the High School Media Center.

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. School Board Committee Report

5. Enrollment Count Report
6. 2015-16 MN Student Survey Report
7. Emergency Response Plan Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approval of Resolution Allowing Potential Budget Adjustments
3. Approve Adopted Policies
4. Approve Construction Management Request

D. DISCUSSION ITEMS

1. Future Board Meeting - April 17th @ St. Stephen City Hall - 6:00pm
2. Special Board Meeting to Approve Bids. April 25th @ 5:15pm
3. Schedule Finance and Operations Committee Meeting - April 24th or 25th.
4. Schedule Outreach Committee Meeting

E. CLOSED SESSION

1. Motion to close meeting regarding negotiation strategies.

F. COMMITTEES

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

G. ADJOURNMENT