



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, May 15, 2017, at 6:00 PM at the Sartell 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

e) 2016-2017 Students of Excellence Recognition

B. REPORTS

1. School Board Student Representative Report

2. Architect Report on the Building Process

3. Superintendent Report

4. School Board Committee Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approval of Team Fundraisers
3. Approve Minnesota State High School League Membership 2017-2018
4. Approve Agreement for Benton Stearns Education District
5. Approve 2017-2018 Student Representatives to the Board of Education
6. Approve Revised 2016-2017 Budgets
7. Approve Resolution for Non-Renewals of Employment
8. Approve Alternate to Bid Package #1
9. Approve Employee Extension of Probationary Period

D. DISCUSSION ITEMS

1. Future Board Meeting - June 19th @ District Services Center - 5:00pm
2. Work Session - Monday June 5th OR Monday June 12th, District Services Center, Time: TBD

E. 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

F. ADJOURNMENT