



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, July 17, 2017, at 5:00 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. Special Education Report by Benton-Stearns Education District



5. School Board Committee Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve 2017-2018 Minnesota School Boards Association Membership
3. Approve 2017-2018 Schools for Equity in Education (SEE) Renewal Membership
4. Approve 2017-2018 Resource Training & Solutions Membership
5. Approve Entering Into Negotiations with City of Sartell - Champion Field
6. Approve 2017-2018 Academic Handbooks
7. Approve 2017-2018 St. Cloud State University Off-Campus Community Service Agreement
8. Approve ISD 748 Sartell-St. Stephen School District English Learner Plan of Service
9. Approve 2017-2018 Renewal of Milk and Bread Products
10. Call for Bids for Sartell-St. Stephen New High School Bid Package #3
11. Approve Investment Resolution of Bond Funds
12. Approve 2017-2018 District Employee Handbook Revisions

D. DISCUSSION ITEMS

1. Future Board Meeting - Monday, August 21st @ District Service Center - 5:00 pm
2. School Board Appointment Process

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