



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

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

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Approve Agenda
3. Approval of Checks, Receipts & Wire Transfers
4. 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.

5. 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) Accept Donations
- c) Accept Resignations
- d) 2017-18 Professional Development Continuous Improvement Goals

B. REPORTS

1. Audit Report
2. Student Representative Report
3. Superintendent Report

4. Construction Manager Report
5. School Board Committee Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Auditor's Report
3. Approve District 748 World's Best Workforce Plan Summary for Submission to MDE
4. Approve District 748 World's Best Workforce Strategic Plan
5. Approve Official Revision of Policies
6. Approve Official Review of Policies
7. Approve Contract with Sartell Education Association (SEA)
8. Approve Contract with Recovery Plus/St. Cloud Hospital for Psychotherapeutic Services
9. Approve Group Fundraisers
10. Approve Off-Campus Agreement between Southwest Minnesota State University (Nursing Programs) and ISD 748
11. Approve Sartell-St. Stephen New High School - Demountable Walls Contract #56

D. DISCUSSION ITEMS

1. Policy Committee Meeting - Monday, November 27th - District Services Center @ 6:30pm
2. Partners For Student Success Meeting - Thursday, November 30th - Resource Training & Solutions @ 11:00am-1:00pm
3. District Curriculum, Instruction and Assessment Advisory Committee Meeting - Tuesday, December 12th - District Services Center @ 7:30am
4. Steering Committee Meeting - Wednesday, December 13th - District Services Center @ 1:00pm
5. Future Board Meeting - Monday, December 18th - Sartell High School Media Center @ 6:30pm

E. ADJOURNMENT