



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, December 18, 2017, at 6:30 PM at the High School Media Center.

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) Resignations

B. REPORTS

1. Student Representative Report
2. Construction Manager Report
3. Superintendent Report
4. School Board Committee Report

5. Student Enrollment Counts for 2017-18

6. Legislative Update

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution

2. Approval of Land Sale

3. Approve Official Revision of Policies - 2nd Reading

4. Approve 2017 Payable 2018 Property Tax Levy

5. Approve Union Seniority Lists

6. Approve School Land Trust Resolution

7. Approve Big Brothers Big Sisters School-Based Mentoring Program Agreement

8. Approval of Local 284 - Clerical Employees Contract

9. Approval of Contract for Interpreting Services

D. DISCUSSION ITEMS

1. Future Board Meeting - Monday, January 22nd - District Services Center @ 6:00pm

2. Official Review of Policies 106, 201, 203, 203.1, 203.2, 203.5, 203.6, 204, 207, 211, 212, 213, 214, 215

3. Official Revisions of Policies 202, 205, 206, 208, 209, 210, 533, 620, 903

E. CLOSED SESSION

1. Closed meeting pursuant to Minnesota Statute section 13D.03 for discussion of negotiations strategy.

F. ADJOURNMENT