



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 19, 2018, at 6:30 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
 - e) 2018-19 Professional Development Continuous Improvement Goals

B. REPORTS

1. Student Representative Report
 - a) Yash Hindka
 - b) Eli Lawson

- c) Lauren Lindmeier
- 2. Superintendent Report
- 3. Construction Manager Report
- 4. School Board Committee Report
- 5. Facility Presentation on Sartell Middle School Remodeling Project
- 6. 2017-2018 District 748 World's Best Workforce Plan Summary
- 7. 2018-2019 District 748 World's Best Workforce Strategic Plan
- 8. Student Enrollment Counts for 2018-19
- 9. 2019-2020 School Year Calendar

C. ACTION ITEMS

- 1. Approve Personnel Omnibus Resolution
- 2. Approve District 748 World's Best Workforce Plan Summary for Submission to MDE
- 3. Approve District 748 World's Best Workforce Strategic Plan
- 4. Approve Official Revision of Policies - 2nd reading
- 5. Approve Group Fundraisers
- 6. Approve Off-Campus Agreement between the College of St. Scholastica and ISD 748
- 7. Call for Bids

D. DISCUSSION ITEMS

- 1. District Curriculum, Instruction and Assessment Advisory Committee Meeting -
Tuesday, December 11th - District Services Center @ 7:30am
- 2. Truth in Taxation Meeting - Monday, December 17th - Sartell High School Media Center
@ 6:00pm
- 3. Future Board Meeting - Monday, December 17th - Sartell High School Media Center @
6:30pm

E. ADJOURNMENT