



## 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 17, 2018, at 6:30 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 and Release of Employments

e) Resolution Combining Polling Places

##### 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. Sartell High School Technology Education Updates
- 6. Student Enrollment Counts for 2018-19

C. ACTION ITEMS

- 1. Approve Personnel Omnibus Resolution
- 2. Approve Group Fundraisers
- 3. Approve 2019-2020 School District Calendar
- 4. Approve Union Seniority Lists
- 5. Approve Early Retirement Incentive
- 6. Approve 2018 Payable 2019 Property Tax Levy

D. DISCUSSION ITEMS

- 1. Board Organizational Meeting - Monday, January 7th @ 6:30pm - District Service Center
- 2. Board Work Session - Monday, January 7th @ 7:00pm - District Service Center
- 3. Future Board Meeting - TBD

E. ADJOURNMENT