



## Sartell-St. Stephen School District No. 748

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, January 28, 2019, 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/Retirements

##### B. REPORTS

1. School Board Student Representative Report

2. Multi-Tiered System of Support (MTSS) Report

3. Saint Cloud Area Child Response Initiative (CRI) Report

4. Construction Manager Report on the Building Process

5. Superintendent Report
6. School Board Committee Report
7. Student Activity Report
8. Student Enrollment Counts for 2018-19

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Saint Cloud Area Child Response Initiative (CRI) MOA
3. Approve St. Cloud Area Chamber of Commerce Membership
4. Approve Sartell Area Chamber of Commerce Membership
5. Approve Bid - AV Audio Visual Equipment and Programming – Material & Installation
6. Approve Bid - Controls Complete – Material & Installation

D. DISCUSSION ITEMS

1. Future Board Policy Committee Meeting - Tuesday, January 29th @ District Service Center - 6:30pm
2. Future Board Community Schools Planning Committee Meeting - Wednesday, January 30th @ Sartell Middle School HUB - 6:30pm
3. Future Board Work Session - Monday, February 4th @ District Service Center - 6:30pm
4. Future Board Meeting - Monday, February 25th @ District Service Center - 6:30pm

E. COMMITTEES

1. Committees
  - a) Communications and Technology: Jason Nies, Pamela Raden and Jeremy Snoberger
  - b) Finance and Operations: Lesa Kramer, Patrick Marushin and Pamela Raden
  - c) Policy: Amanda Byrd, Lesa Kramer and Patrick Marushin
2. Committee Appointments
  - a) Benton-Stearns Education District: Jason Nies
  - b) Community Education Advisory: Amanda Byrd
  - c) Community Outreach: Lesa Kramer and Jeremy Snoberger
  - d) Curriculum, Instruction and Assessment (CIA): Amanda Byrd and Jeremy Snoberger
  - e) Drug Free Coalition: Lesa Kramer
  - f) Facilities Steering: Patrick Marushin, Jason Nies and Pamela Raden
  - g) Legislative Network and Schools for Equity in Education (SEE): Pamela Raden
  - h) Negotiations: Jason Nies
  - i) Sartell Senior Connection: Jeremy Snoberger

j) Special Education Advisory: Patrick Marushin

k) Stearns County Collaborative: Jason Nies

F. ADJOURNMENT