Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, July 15, 2019, at 5:00 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
   e) Approval of District Surplus Auction

B. REPORTS

1. School Board Student Representative Report
2. Construction Manager Report on the Building Process
3. Superintendent Report

4. School Board Committee Report
5. District Technology Report

C. ACTION ITEMS
1. Approve Personnel Omnibus Resolution
2. Approve Long-Term Facility Maintenance Application
3. Approve 2019-2020 District Employee Handbook Revisions
4. 2019 Levy - Revoke Existing Referendum Revenue Authorization and Approve a New Authorization and Call for an Election

D. DISCUSSION ITEMS
1. Future Board Work Session - Monday, August 5th @ District Service Center - 5:00pm
2. Future Board Meeting - Monday, August 19th @ District Service Center - 5:00pm

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) Substance 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