



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, February 24, 2020, 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

e) Approve AIPAC (American Indian Parent Advisory Committee) Resolution

f) Approve Grand Canyon University Student Teacher Agreement Renewal

g) Approve Resolution Supporting Local Control

B. REPORTS

1. School Board Student Representative Report

2. Construction Manager Report on the Building Process
3. Superintendent Report
4. ISD 748 e-Learning Report
5. MN Student Survey Results Report
6. Student Enrollment Counts for 2019-20
7. School Board Committee Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Revisions of Policies 414, 514, 524, 535, 614, 701.1, 707, 708 & 806

D. DISCUSSION ITEMS

1. Future Board Work Session - Wednesday, March 4th @ District Service Center - 6:30pm
2. Future Board Meeting - Monday, March 16th @ District Service Center - 6:30pm
3. Adopt Policy 535
4. Revise Policy 625

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: Jeremy Snoberger
 - b) Community Education Advisory: Lesa Kramer
 - c) Community Outreach: Lesa Kramer and Jeremy Snoberger
 - d) Curriculum, Instruction and Assessment (CIA): Amanda Byrd and Jason Nies
 - e) Substance Free Coalition: Lesa Kramer
 - f) Facilities Steering: Patrick Marushin, Jeremy Snoberger and Pamela Raden
 - g) Legislative Network and Schools for Equity in Education (SEE): Pamela Raden
 - h) Negotiations: Jeremy Snoberger
 - i) Sartell Senior Connection: Jason Nies
 - j) Special Education Advisory: Patrick Marushin
 - k) Stearns County Collaborative: Jeremy Snoberger

F. CLOSED SESSION



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

G. ADJOURNMENT