

---

**MISSION STATEMENT**  
**St. Cloud Area School District 742**

*Our Mission is to create a safe and caring climate and culture in which we prepare, engage, educate, empower, and inspire all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.*

---

**Board of Education**  
**St. Cloud Area School District 742**  
**St. Cloud, Minnesota**

**April 26, 2018**  
**7:00 PM**  
**City Hall**

\*\*\*\*\*

*PLEASE NOTE: Meetings held at the City Hall are broadcast live on Cable Channel 179 and rebroadcast on subsequent Mondays, Wednesdays, and Fridays at 7:00 p.m.*

\*\*\*\*\*

*NOTE: If you have a disability, and need an accommodation in order to attend this event, please contact Student Services at v/tty, 202-6800, at least one week in advance of the meeting.*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**BOARD MEETING AGENDA**

**I. CONSENT AGENDA (ACTION - Roll Call)** *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption.*

(7:05-7:10)

- A. Approval of Agenda
- B. Approval of Minutes (Meetings of March 22 and April 11, 2018)
- C. Approval of Monthly Treasurer's Report for March, 2018
- D. Acceptance of Monthly Financial Report for March, 2018
- E. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$8,961,890.63
- F. Approval of Personnel Staff Changes
- G. Acceptance of Grant Awards/Donations
- H. Call for Bids - Garbage/Refuse Service
- I. Bid Award - Oak Hill School Roof Replacement
- J. Contingent Resolution Relating to Choosing Nominees for Election to the School

Board and Calling the School District Primary Election

- K. Resolution Establishing Dates for Filing Affidavits of Candidacy for School Board Positions
- L. Quarterly Expenditures for Board Members from January 1, 2018 through March 31, 2018
- M. Quarryview Education Center Change Orders Totaling +\$24, 901.27
- N. Tech High School - New Site Change Orders Totaling +\$919,809.38
- O. New District Administration Office Remodel at Former Minnesota School of Business Site Change Orders Totaling +\$789.22

**II. INFORMATION ITEMS**

- A. Security Update for District High Schools  
(7:10-7:40)
- B. Fine Arts Update  
(7:40-8:10)
- C. North Junior High School Presentation  
(8:10-8:30)
- D. Proposed Changes to Board Policy 503 (Second Reading)  
(8:30-8:35)
- E. Proposed Changes to Board Policy 740 (Second Reading)  
(8:35-8:40)
- F. Proposed New Board Policy 499 (Second Reading)  
(8:40-8:45)
- G. Summary of April Work Session and Preview of May Work Session  
(8:45-8:50)

**III. DISCUSSION AND/OR ACTION ITEMS**

- A. Review and Approval of Tentative Contracts (if any)  
(8:50-9:00)
- B. Resolution Relating to the Termination and Nonrenewal of Teaching Contracts of Named Probationary Teachers (If Needed) (*ACTION - Roll Call*)  
(9:00-9:05)

IV. **REPORTS**

A. Superintendent's Report  
(9:05-9:10)

B. Board of Education Standing Committee Reports  
(9:10-9:25)

V. **FUTURE AGENDA ITEMS**  
(9:25-9:30)

Willie Jett  
Superintendent