



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, November 26, 2012, 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 of 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) Approve Retirements/Resignations

B. REPORTS

1. School Board Committees (10 min)
2. District MMR State Test Performance (10 min)
3. Site Academic Improvement Plans (20 min)
4. Early Childhood/School Readiness Transition (15 min)
5. Vision 2015 Fall Survey Feedback (10 min)
6. District Technology Plan Implementation and Network Support Updates (10 min)

7. ISD 748 Collective Bargaining Model - Draft for Conversation & Consideration (10 min)

C. ACTION ITEMS

1. 2012 Audit Report
2. Approve Principals Contract
3. Approve Fundraiser
4. New Policies - 507, 508 and 524
5. Policy Revisions - 514, 516 and 525
6. Removal of Policies - 509.2, 528 & 606.1
7. Set Organizational Meeting in January
8. Schedule Work Session and Committee Meetings

D. PERSONNEL ITEMS

E. DISCUSSION ITEMS

1. Review Policies - 527 & 531
2. Revisions of Policies - 529 & 535
3. New Policies - 519 & 534

F. ADJOURNMENT