



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

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, December 17, 2012, at 6:00 PM at the District Center Board Room.

#### AGENDA

A. TRUTH IN TAXATION HEARING - 6:00PM

B. REGULAR BOARD MEETING - 6:30PM

C. 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

D. REPORTS

1. School Board Committees (5 min)

2. Mid-Year Progress Report of Contracted Administrative Services with ROCORI School District (5 min)

3. Options & Considerations for Athletic Complex Scoreboard/Communication System (10 min)

E. ACTION ITEMS

1. Revisions of Policies - 529 & 535
2. New Policy - 519
3. Remove Policy - 602.1
4. Seniority Lists
5. Approve Call for Bids for Parking Lots
6. Certification of Final Levy

F. PERSONNEL ITEMS

G. DISCUSSION ITEMS

1. Official Review of Policies - 601, 603, 605, 608, 609 & 610
2. Revisions of Policies - 602, 604, 606, 607 & 611
3. New Policies - 534 & 530

H. ADJOURNMENT