



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, May 20, 2013, at 6:00 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

B. REPORTS

1. Student Representative Report (5 min)

2. School Board Committee Report (15 min)

3. Stearns County Collaborative - Patrick Shepard

4. District Music - Kay Nelson & Marlene Dingmann

5. Ramp Up to Readiness College & Career Planning at Sartell High School - Brenda Steve



& Noel Meyer

6. Preliminary Budget Assumptions FY 2013-2014
7. 1st Draft of 2013-2014 Budget/Deferred Maintenance Plan
8. District Academic and Activities Calendar

C. ACTION ITEMS

1. Policy Revisions - 214, 701, 701.1, 702, 703, 704, 706, 707 and 708
2. Revised 2012-2013 Budget
3. Resolution for Non-Renewal of Employment
4. Approval of New Instructional Calendar to Account for School Cancellation on April 11, 2013 (Snow Day)
5. MSHSL Membership 2013-2014
6. Approve Student Board Representatives
7. Resolution for Approval of Scoreboard Lease

D. PERSONNEL ITEMS

E. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Official Review of Policies 714, 801, 802 and 807
3. New Policies 215
4. Policy Revisions - 705, 710, 712 and 805

F. ADJOURNMENT