



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, October 20, 2014, at 7:00 PM at the St. Stephen City Hall.

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

2. Superintendent Report

3. School Board Committee Reports

4. Report on Enrollment

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Official Policy Revisions - 514
3. Approve Amendment to the Joint Powers Agreement for the Teacher Preparation Initiative with the Minnesota State Colleges and Universities and St. Cloud State University
4. Approve the Discovery Academy Agreement for FY15 between St. Cloud Technical and Community College and Sartell-St. Stephen School District #748
5. Approve the Clinical Learning Experience Agreement with The College of St. Scholastica
6. Approve Minnesota State High School League Foundation Application for Grant for Student Participation
7. Approve Spanish Club Extended Field Trip
8. Approve Building and District Goals for 2014-2015
9. Approve Facilities Committee Recommendation to Obtain an Architect to Conduct a Building Needs Assessment of the Sartell-St. Stephen School District

D. DISCUSSION ITEMS

1. Schedule Work Session and Committee Meetings
2. Official Review of Policies - 405, 407, 410, 413, 418, 422, and 519
3. Official Revision of Policies - 205 and 425

E. CLOSED SESSION

1. Motion to close the meeting pursuant to Minnesota Statue Section 13D.05 Subd. 2(b) to consider concerns related to an employee.
2. Closed meeting to discuss Minnesota Statue Section 13D.05 Subd. 2(b) to consider concerns related to an employee.

F. ADJOURNMENT