



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 16, 2017, 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 and Reductions

e) Correspondence

B. REPORTS

1. Student Report

2. Superintendent Report

3. Construction Manager Report

4. Student Enrollment Counts for 2017-18
5. School Board Committee Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Champion Field Agreement
3. Approve Sartell-St. Stephen School District Website

D. DISCUSSION ITEMS

1. Operations and Finance Meeting - Monday, Oct. 23rd - District Services Center - 5:30pm
2. District Curriculum, Instruction and Assessment Advisory Committee Meeting - Tuesday, Oct. 24th - District Services Center - 7:30am
3. Steering Committee Meeting - Wednesday, Oct. 25th - District Services Center @ 1:00pm
4. Teacher Negotiations - Monday, Oct. 30th - District Services Center - 5:00pm (closed session)
5. Future Board Meeting - Monday, Nov. 20th - District Services Center - 6:00pm
6. School Board Work Session - to be announced
7. Policy Committee Meeting - to be announced

E. Close meeting pursuant to Minnesota Statute section 13D.03 for discussion of negotiations strategy

F. ADJOURNMENT