



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, November 17, 2016 / 6:30pm
District Service Center / Cottage Grove, MN

AGENDA

The purpose of this meeting is to consider the following:

- 1.0 **Call to Order; Roll Call**
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda**
- 4.0 **District Highlights:**
 - 4.1 Fall Activities Update
Joel Olson, East Ridge High School Activities Director
Phil Kuemmel, Park High School Activities Director
Jason Gonnion, Woodbury High School Activities Director
 - 4.2 Culture and Climate Ambassador Recognition
Denise Griffith, Director of Human Resources
- 5.0 **Public Comment:** At this time, individuals may speak to the School Board on any item that is not on tonight's agenda. The Board will not respond to or discuss your comments. The Superintendent may be asked to prepare a response to your concerns. Our policy allows three minutes per person.
- 6.0 **Consent Items:**

All consent items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to the Action Items for individual consideration.

 - 6.1 Approval of Retirements, Resignations and Terminations
 - 6.2 Approval of Leaves of Absence
 - 6.3 Approval of New Employees/Change of Status
 - 6.4 Approval of Extended Field Trips
 - 6.5 Approval of Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of October 13, 2016 School Board Meeting Minutes
 - 6.8 Approval of November 3, 2016 School Board Meeting Minutes
 - 6.9 Approval of 2017-18 School Board Meeting dates
 - 6.10 Approval of District Grant Awards and Submission
- 7.0 **Workshop Items:** Agenda item scheduled for the December 1, 2016 meeting
- 8.0 **Information Items:**
 - 8.1 Federal Programs Update
Matt Dorschner, Director of Teaching and Learning Services
Brian Boothe, Director of Professional Development and Accountability
Rich Romano, Newport Elementary Principal
 - 8.2 Review of Enrollment Parameters
Mike Johnson, Assistant Superintendent
Julie Nielsen, Assistant Superintendent
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:** None.

- 11.0 **Reports and Comments:**
11.1 Superintendent's Report
11.2 Student School Board Member Reports
- Melody Armstrong, PHS
 - Nidhi Jariwala, WHS
 - Hayden Schulz, ERHS

- 12.0 **Future Meeting Dates:**
12.1 December 1, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
12.2 December 15, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)

- 13.0 **Adjournment**