



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, December 1, 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:** Agenda item scheduled for the December 15, 2016 meeting.

5.0 **Public Comment:** Agenda item scheduled for the December 15, 2016 meeting

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 Assurance of Compliance with State and Federal Law Prohibiting Discrimination

6.6 Approval of Master Lease Purchase with Apple, Inc.

7.0 **Workshop Items:**

7.1 Woodbury Middle School Presentation on Personalization
Kari Lopez, Woodbury Middle School Principal

8.0 **Information Items:**

8.1 Public Hearing for Taxes Payable in 2017*

Dan Pyan, Director of Finance

**Following the presentation, public comment will be accepted regarding School District taxes. Individuals with property evaluation questions should contact the Washington County Assessor.*

9.0 **Discussion Items:**

9.1 South Elementary Attendance Boundary Planning Process
Mike Johnson, Assistant Superintendent

10.0 **Action Items:**

10.1 Approval of Enrollment Parameters

Mike Johnson & Julie Nielsen, Assistant Superintendents

10.2 Approval of Physical Space at Valley Crossing Elementary School

Julie Nielsen, Assistant Superintendent

10.3 Approval of Development Agreement for new Oltman Middle School

Mike Vogel, Interim Director of Facilities and Construction

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 December 15, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)

12.2 January 5, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**