



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD REGULAR MEETING**  
Thursday, March 2, 2017 / 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 March 16, 2017 meeting
- 5.0 **Public Comment:** Agenda item scheduled for the March 16, 2017 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
- 7.0 **Workshop Items:**
  - 7.1 Strategic Plan Update on Personalization  
Keith Jacobus, Superintendent
- 8.0 **Information Items:**
  - 8.1 Achievement and Integration Plan for 2017-20 and 2017-18 Budget  
Mike Johnson, Assistant Superintendent  
Kristine Schaeffer, Coordinator of Educational Equity & Integration
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
  - 10.1 Resolution Approving K-5 Enrollment Parameter Adjustment  
Keith Jacobus, Superintendent  
Julie Nielsen, Assistant Superintendent
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
  - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
  - 12.1 March 16, 2017 – School Board Meeting (DSC/6:30 p.m.)
  - 12.2 April 6, 2017 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**