



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, March 16, 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:**
 - 4.1 National Merit Scholarship Finalists
Sarah Sorenson-Wagner, Woodbury High School Principal
Jim Smokrovich, East Ridge High School Principal
 - 4.2 Culture and Climate Ambassador Recognition
Kristine Schaefer, Coordinator of Educational Equity & Integration
- 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. Character abuse or specific complaints identifying staff, students or task force members will not be permitted. 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 February 16, 2017 School Board Meeting Minutes
 - 6.8 Approval of March 2, 2017 School Board Meeting Minutes
 - 6.9 Approval of Special Education transportation management agreement
 - 6.10 Approval of Valley Crossing Elementary School remodel bid award
 - 6.11 Approval of bid to replace doors and windows at Pine Hill and Woodbury Elementary Schools
 - 6.12 Approval of Cottage Grove and Lake Middle School additions and Renovation bid award
- 7.0 **Workshop Items:** Agenda item scheduled for the April 6, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Indian Education Plan
Kristine Schaefer, Coordinator of Educational Equity & Integration
 - 8.2 Financial Update
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:**
 - 9.1 Middle School Guiding Change Document
Mike Johnson, Assistant Superintendent
Mike Vogel, Interim Director of Facilities and Construction Management
- 10.0 **Action Items:**
 - 10.1 Approval of the Achievement and Integration Plan for 2017-20 and 2017-18 Budget
Mike Johnson, Assistant Superintendent
Kristine Schaefer, Coordinator of Educational Equity & Integration
- 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 April 6, 2017 – School Board Meeting (DSC/6:30 p.m.)
- 12.2 April 27, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed Session**

13.1 Pursuant to Minnesota Statutes section 13D.05, subdivision 3(b) the School Board will meet with its attorney to discuss the status of the pending litigation in Walker v. ISD 833 and seek confidential legal advice as to its options in responding to and settling the matter.

14.0 **Adjournment**