



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, June 8, 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 June 22, 2017 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the June 22, 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
  - 6.5 Approval of Memorandum of Agreement between ISD 833 and United Teachers of South Washington County
- 7.0 **Workshop Items:**
  - 7.1 District Leadership Highlights 2016-17  
Keith Jacobus, Superintendent
- 8.0 **Information Items:**
  - 8.1 Q Comp and World's Best Workforce Report  
Brian Boothe, Director of Professional Development  
Tim Bunnell, ATPPS Specialist
  - 8.2 Preliminary Budget for 2017-18  
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:**
  - 9.1 Middle School Attendance Boundaries  
Mike Johnson, Assistant Superintendent  
Mike Vogel, Interim Director of Facilities and Construction Management
- 10.0 **Action Items:** None.
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
  - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
  - 12.1 June 22, 2017 – School Board Meeting (DSC/6:30 p.m.)
  - 12.2 July 20, 2017 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**