



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, August 17, 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 Introduction of New Staff:  
Mike Johnson & Julie Nielsen, Assistant Superintendents
- 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. Comments regarding the Middle School Boundary changes will be held for up to 30 minutes.
- 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 July 20, 2017 School Board Meeting Minutes
  - 6.8 Approval of August 3, 2017 School Board Meeting Minutes
  - 6.9 Approval of bid award for WMS Addition and Renovations – Phase II
  - 6.10 Approval of bid award for snow removal
- 7.0 **Workshop Items:** Agenda item scheduled for the September 7, 2017 meeting
- 8.0 **Information Items:**
  - 8.1 Referendum Presentation  
Keith Jacobus, Superintendent
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
  - 10.1 Approval of Resolution to renew an expiring Referendum, Approve a New Referendum & Capital Project Levy & calling the Special Election & Referendum  
Keith Jacobus, Superintendent
  - 10.2 Approval of Resolution amending Resolution relating to the General Election of School Board members and Special Election to fill School Board Vacancy and Calling the District General & Special Election  
Keith Jacobus, Superintendent
  - 10.3 Approval of Proposed Updates to Policies required for Yearly Review  
Keith Jacobus, Superintendent
  - 10.4 Approval of the 200 Series of Policies  
Keith Jacobus, Superintendent

10.5 Approval of Policy 721.1

Julie Nielsen, Assistant Superintendent

10.6 Approval of Policy 515

Julie Nielsen, Assistant Superintendent

11.0 **Reports and Comments:**

11.1 Superintendent Report

12.0 **Future Meeting Dates:**

12.1 September 7, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 September 21, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**