



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, September 21, 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 School Board Recognition of Donated School Supplies
Keith Jacobus, Superintendent
- 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 August 17, 2017 School Board Meeting Minutes
 - 6.8 Approval of September 7, 2017 School Board Meeting Minutes
 - 6.9 Approval of changing the October 19, 2017 School Board meeting date
 - 6.10 Approval of teaching agreement with Western Michigan University
 - 6.11 Approval of teaching agreement with Salus University
- 7.0 **Workshop Items:** Agenda item scheduled for the October 5, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Middle School Boundary Implementation
Mike Johnson, Assistant Superintendent
- 9.0 **Discussion Items:**
 - 9.1 Assessment Data
Brian Boothe, Director of Professional Development and Accountability
 - 9.2 Discussion of the 2018-19 Board Meeting Dates
Keith Jacobus, Superintendent
- 10.0 **Action Items:**
 - 10.1 Approval of Proposed Levy for Taxes Payable in 2018
Dan Pyan, Director of Finance
 - 10.2 Approval of Worker's Compensation Insurance Renewal
Dan Pyan, Director of Finance
- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 Student School Board Member Reports
Nidhi Jariwala, WHS
Lindsey Strom, PHS
Julia Travis, ERHS

12.0 **Future Meeting Dates:**

12.1 October 5, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 October 19, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed Session:**

13.1 pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) for the Superintendent's Evaluation.

14.0 **Adjournment**