



## **INDEPENDENT SCHOOL DISTRICT 833**

### **SCHOOL BOARD MEETING**

Thursday, November 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 November 16, 2017 meeting.

5.0 **Public Comment:** Agenda item scheduled for the November 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 Addition to Co-operative Agreement for WHS Girls Hockey

6.5 Approval of student teaching agreement with Concordia University – St. Paul

6.6 Approval of student teaching agreement with Faith Baptist Bible College

6.7 Approval of student teaching agreement with Gustavus Adolphus

6.8 Approval of Extended Field Trips

7.0 **Workshop Items:**

7.1 Career & Technical Education – Partnerships with the Community  
Mike Johnson, Assistant Superintendent

8.0

**Information Items:**

8.1 High School Program of Study Proposals

Matt Dorschner, Director of Teaching and Learning Services

9.0 **Discussion Items:** None.

10.0 **Action Items:**

10.1 Approval of Open Enrollment & Intra District Transfer Parameters for 2018-19

Mike Johnson, Assistant 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 November 16, 2017 – School Board Meeting (DSC/6:30 p.m.)

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

13.0 **Adjournment**