



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD REGULAR MEETING**  
Thursday, January 4, 2018 / 5:30pm  
District Service Center / Cottage Grove, MN

**AGENDA**

- 1.0 **Call to Order; Roll Call**
  - 1.1 Oath of Office
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda**
- 4.0 **Election of Officers**
- 5.0 **Organizational Items for 2018:**
  - 5.1 Readopt School Board Policies and Regulations
  - 5.2 Designate District Service Center as Meeting Site for the School Board
  - 5.3 Appoint Director of Finance as Assistant Treasurer
  - 5.4 Resolution to Designate Bank Depositories
  - 5.5 Resolution for Investment Authorization
  - 5.6 Authorize Director of Finance and Account Specialist to initiate Electronic Fund Transfers
  - 5.7 Authorize Signatures for Petty Cash Checks
  - 5.8 Authorize Signatures for Student Activity Checks
  - 5.9 Authorize Early Claim Payments
  - 5.10 Authorize use of Chair, Clerk and Treasurer Facsimile Signatures
  - 5.11 Designate South Washington County Bulletin as Official Newspaper
  - 5.12 Authorize the Superintendent or Director of Finance to execute contracts and Purchase Orders
  - 5.13 Approval of Board's legal counsel and individuals authorized to contact
- 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 OPEIU Reclassification
  - 6.5 Approval of bid for VCES Chiller and Controls
  - 6.6 Approval of Extended Field Trips
- 7.0 **Workshop Items:**
  - 7.1 Conversation with Local Legislators  
Keith Jacobus, Superintendent
- 8.0 **Information Items:**
  - 8.1 Update on Oltman Furnishings, Fixtures and Equipment  
Keith Jacobus, Superintendent  
Julie Nielsen, Assistant Superintendent
- 9.0 **Discussion Items:** None.
- 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 January 18, 2018 – Regular School Board Meeting (DSC/6:30 p.m.)
  - 12.2 February 1, 2018 – Regular School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**