



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, January 18, 2018 / 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 Perfect ACT scores
Sarah Sorenson-Wagner, Woodbury High School Principal
 - 4.2 District Culture and Climate Ambassadors
Kevin Witherspoon, Director of Human Resources
- 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 December 21, 2017 School Board Meeting Minutes
 - 6.8 Approval of January 4, 2018 School Board Meeting Minutes
 - 6.9 Approval of OMS Bid Pack #4 award
 - 6.10 Approval of student teaching agreement with Winona State University
- 7.0 **Workshop Items:** Agenda item scheduled for the February 1, 2018 meeting
- 8.0 **Information Items:**
 - 8.1 Strategic Plan Update
Keith Jacobus, Superintendent
 - 8.2 Financial Update
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of School Board Assignments
Tracy Brunnette, School Board Chair
- 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 February 1, 2018 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 February 15, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**