



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, February 1, 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:** Agenda item scheduled for the February 15, 2018 meeting.

5.0 **Public Comment:** Agenda item scheduled for the February 15, 2018 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 Extended Field Trips

6.5 Approval of updated OMS change orders

6.6 Approval of bid award for NFSI casework and window demolition and reinstallation

6.7 Approval of bid award for PES & ROES door and window replacement

7.0 **Workshop Items:**

7.1 Indian Education Committee Update

Kristine Schaefer, Coordinator of Educational Equity and Integration

7.2 Achievement and Integration Budget

Mike Johnson, Assistant Superintendent

Kristine Schaefer, Coordinator of Educational Equity and Integration

8.0 **Information Items:**

8.1 South Washington Watershed Lake and Middleton Campus Greening Project

Mike Vogel, Interim Director of Facilities and Construction Management

8.2 First Reading of the 700 Series of Policies

Dan Pyan, Director of Finance

8.3 First Reading of Policy 808 Service Animals

Michelle Barries, Director of Special Services

\*\*\*Following the first reading of policies, public comment will be allowed regarding the 700 Series and Policy 808

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 February 15, 2018 – School Board Meeting (DSC/6:30 p.m.)

12.2 March 1, 2018 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed Session** pursuant to Minnesota Statute 13D.03 for labor negotiations.

14.0 **Adjournment**