



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD MEETING

Thursday, February 15, 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:**
 - Woodbury Area Chamber of Commerce Educator of the Year, Rich Romano
 - Mike Johnson, Assistant 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 Bid for Partial Roof at CES
 - 6.5 Approval of Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of January 18, 2018 School Board Meeting Minutes
 - 6.8 Approval of February 1, 2018 School Board Meeting Minutes
 - 6.9 Approval of Cash Disbursements for November
 - 6.10 Approval of Wireless Network Bid
 - 6.11 Approval of Internet Service Bid
 - 6.12 Approval of CGMS Locker Replacement Bid
- 7.0 **Workshop Items:** Agenda item scheduled for the March 1, 2018 meeting
- 8.0 **Information Items:**
 - 8.1 University of MN STEM Center Partnership
Matt Dorschner, Director of Teaching and Learning Services
 - 8.2 Financial Update
Keith Jacobus, Superintendent
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Equity and Integration Budget
Mike Johnson, Assistant Superintendent
Kristine Schaefer, Coordinator of Educational Equity and Integration
 - 10.2 Approval of the 700 Series of Policies
Dan Pyan, Director of Finance
 - 10.3 Approval of Policy 808
Michelle Barries, Director of Special Services

- 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 March 1, 2018 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 March 15, 2018 – School Board Meeting (DSC/6:30 p.m.)

- 13.0 **Adjournment**