



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, May 10, 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 May 24, 2018 meeting.

5.0 **Public Comment:** Agenda item scheduled for the May 24, 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 bid award for Theatrical Wireless Equipment

6.6 Approval of student teaching agreement with The College of St. Scholastica

6.7 Approval of student teaching agreement with Bethel University

6.8 Approval of student teaching agreement with University of Northwestern-St. Paul

6.9 Approval of student teaching agreement with Winona State University

6.10 Approval of student teaching agreement with Luther College

6.11 Approval of bid award for NFSI bid pack #2, additions and alterations, work scope 06-B Demolition and Carpentry

7.0 **Workshop Items:**

7.1 Middle School Alignment

Mike Johnson, Assistant Superintendent

8.0 **Information Items:**

8.1 First Reading of the Proposed 2018-19 Nutrition Services Budget

Wendy Tracy, Director of Nutrition Services

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 May 24, 2018 – School Board Meeting (DSC/6:30 p.m.)

12.2 June 7, 2018 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**