



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, June 7, 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 June 21, 2018 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the June 21, 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 OMS musical instruments
 - 6.6 Approval of student teaching agreement with the U of M- Duluth Communication Sciences & Disorders
- 7.0 **Workshop Items:**
 - 7.1 AVID Secondary Showcase
Mike Johnson, Assistant Superintendent
- 8.0 **Information Items:**
 - 8.1 ATPPS Annual Report
Tim Bunnell, ATPPS Specialist
 - 8.2 School Assignment for New Build Neighborhoods
Mike Vogel, Interim Director of facilities and Construction Management
 - 8.3 Solar Energy Presentation
Dan Pyan, Director of Finance
 - 8.4 First Reading of the 2018-19 Preliminary Budget
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Emergency Resolution to repair gym floor at ERHS
Dan Pyan, Director of Finance
 - 10.2 Approval of Tentative Agreement with OPEIU
Kevin Witherspoon, Director of Human Resources
 - 10.3 Approval of Tentative Agreement with Kids Club Supervisors
Kevin Witherspoon, Director of Human Resources
 - 10.4 Approval of Tentative Agreement with UTSWC
Kevin Witherspoon, Director of Human Resources
- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
 - 12.1 June 21, 2018 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 July 26, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**