

**BOARD OF EDUCATION WORK SESSION**  
**June 14, 2017**  
**6:30 PM**  
**District 742 Administration Office**  
**1000 44<sup>th</sup> Avenue North, St Cloud, Minnesota**

*Our Mission is to create a safe and caring climate and culture in which we prepare, engage, educate, empower, and inspire all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.*

**AGENDA**

**I. NEW TECH HIGH SCHOOL UPDATE**

*Key Next Steps*

*Key Messages*

The Architects will present an update on the site and building design, and the permitting process.

**II. 2017-2018 BUDGET PRESENTATION**

*Key Next Steps*

*Key Messages*

Amy Skaalerud, Interim Executive Director of Business Services, will present information on the 2017-2018 Preliminary Budget.

**III. PROPOSED REVISED BOARD POLICY 506 (First Reading)**

*Key Next Steps*

*Key Messages*

Carol Potter, Executive Director of Student Services/Special Education will present proposed revised Board Policy 506 - Student Discipline for a first reading. A copy is attached.

**IV. PROPOSED NEW POLICY 806 (First Reading)**

*Key Next Steps*

*Key Messages*

Gary Ganje, Executive Director of Technology and District Support Services, will present proposed new Board Policy 806, Crisis Management Policy, for a first reading. A copy is attached. This replaces current Board Policy 803, Crisis Management Plan, as well as Board Policy 516.3 and Administrative Procedures 516.3A relating to Illness/Injury.

**V. ADDITIONAL PROPOSED NEW BOARD POLICIES**

*Key Next Steps*

*Key Messages*

The following proposed new Board Policies are on the agenda for a first reading. They are recommended MSBA model policies. Copies are attached.

Board Policy 421 - Gifts to Employees and School Board Members (*Tracy Flynn Bowe will present - this is on the agenda for a second reading*)

Board Policy 422 - Policies Incorporated by Reference (*Tracy Flynn Bowe will present - this is on the agenda for a first reading*)

Board Policy 523 - Policies Incorporated by Reference (*Joni Olson will present - this is on the agenda for a first reading*)