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**MISSION STATEMENT**  
**St. Cloud Area School District 742**

*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.*

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**Board of Education**  
**St. Cloud Area School District 742**  
**St. Cloud, Minnesota**

**January 25, 2018**  
**7:00 PM**  
**City Hall**

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*PLEASE NOTE: Meetings held at the City Hall are broadcast live on Cable Channel 179 and rebroadcast on subsequent Mondays, Wednesdays, and Fridays at 7:00 p.m.*

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*NOTE: If you have a disability, and need an accommodation in order to attend this event, please contact Student Services at v/tty, 202-6800, at least one week in advance of the meeting.*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**BOARD MEETING AGENDA**

**I. CONSENT AGENDA (ACTION - Roll Call)** *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption.*

(7:05-7:10)

- A. Approval of Agenda
- B. Approval of Minutes (Meetings of December 21, 2017; January 2, 2018; and January 10, 2018)
- C. Approval of Monthly Treasurer's Reports for October and November, 2017
- D. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$6,829,219.06
- E. Approval of Personnel Staff Changes
- F. Acceptance of Grant Awards/Donations
- G. Quarryview Education Center Change Orders Totaling +\$78,711.29
- H. Quarterly Expenditures for Board Members from October 1, 2017 through December 31, 2017
- I. South Junior High Secure Entry Change Orders Totaling +\$6,117.00

J. Acceptance of Monthly Financial Report for November, 2017

**II. INFORMATION ITEMS**

- A. Update on 2018-2019 Long-Term Facilities Maintenance Projects  
(7:10-7:25)
- B. Board Policy/Review Update - Proposed Changes to Board Policy 412 (Second Reading)  
(7:25-7:30)
- C. Summary of January 10th Board Meeting and Preview of February Work Session  
(7:30-7:35)

**III. DISCUSSION AND/OR ACTION ITEMS**

- A. Requests for Proposals - District Wireless Network, District Security System, and District Phone System  
(7:35-7:50)
- B. Review and Approval of Tentative Contract Agreements (if any)  
(7:50-8:05)

**IV. REPORTS**

- A. Superintendent's Report  
(8:05-8:10)
- B. Board of Education Standing Committee Reports  
(8:10-8:25)

**V. FUTURE AGENDA ITEMS**

(8:25-8:30)

Willie Jett  
Superintendent