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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**

**December 21, 2017**  
**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 November 16 and December 6, 2017)
- C. Approval of Monthly Treasurer's Report for September, 2017
- D. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$6,259,795.80
- E. Approval of Personnel Staff Changes
- F. Acceptance of Grant Awards/Donations
- G. Quarryview Education Center Change Orders Totaling +\$20,015.76

**II. INFORMATION ITEMS**

- A. School Presentation - Lincoln Elementary School  
(7:10-7:30)

- B. Focus and Priority School Journey  
(7:30-7:50)
- C. Summary of December Work Session and Preview of January Work Session  
(7:50-7:55)

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

- A. 2017 Payable 2018 Final Levy Certification  
(7:55-8:10)
- B. Combined Polling Places for 2018 Resolution  
(8:10-8:20)
- C. Approval of 2018-2019 High School Registration Handbooks  
(8:20-8:30)
- D. Board Policy/Review Update - Proposed Changes to Board Policy 515 and Board Policy 524 (Second Reading)  
(8:30-8:35)
- E. Review and Approval of Tentative Contract Agreements (if any)  
(8:35-8:45)
- F. Schedule January Reorganization Meeting  
(8:45-8:55)
- G. School Board Resolutions on Special Education  
(8:55-9:00)
- H. Board of Education 2018 Legislative Platform  
(9:00-9:10)
- I. Letter of Intent to Transfer Ownership of Existing Technical High School and District Media Center  
(9:10-9:30)

**IV. REPORTS**

- A. Superintendent's Report  
(9:30-9:35)
- B. Board of Education Standing Committee Reports  
(9:35-9:50)

**V. FUTURE AGENDA ITEMS**  
(9:50-9:55)

Willie Jett  
Superintendent