
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.

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

February 22, 2018
7:00 PM
City Hall

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.

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 January 25 and February 7, 2018)
 - C. Approval of Monthly Treasurer's Reports for December, 2017, and January, 2018
 - D. Acceptance of Monthly Financial Report for January, 2018
 - E. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$5,169,517.42
 - F. Approval of Personnel Staff Changes
 - G. Acceptance of Grant Awards/Donations
 - H. Quarryview Education Center Change Orders Totaling +\$22,397.59

II. **INFORMATION ITEMS**

- A. Local Education & Activities Foundation (LEAF) Report
(7:10-7:20)
- B. Discovery Community School Presentation
(7:20-7:40)
- C. AVID Presentation
(7:40-8:00)
- D. Summary of February Work Session and Preview of March Work Session
(8:00-8:05)

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

- A. Approval of School Calendar for 2018-2019
(8:05-8:15)

IV. **REPORTS**

- A. Superintendent's Report
(8:15-8:20)
- B. Board of Education Standing Committee Reports
(8:20-8:35)

V. **FUTURE AGENDA ITEMS** (8:35-8:40)

VI. **CLOSED MEETING**

Willie Jett
Superintendent