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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**

**May 24, 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 April 26 and May 9, 2018)
  - C. Approval of Monthly Treasurer's Report for April, 2018
  - D. Acceptance of Monthly Financial Report for April, 2018
  - E. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$7,021.536.58
  - F. Approval of Personnel Staff Changes
  - G. Acceptance of Grant Awards/Donations
  - H. Approval of List of Graduates - Apollo and Technical High Schools - 2018
  - I. Bid Award - Garbage/Refuse Service
  - J. Quarryview Education Center Change Orders Totaling -\$1,580

K. New District Office Remodel at Former Minnesota School of Business Site Change  
Orders Totaling -\$1,655

**II. INFORMATION ITEMS**

A. South Junior High School Presentation

(7:10-7:30)

B. Summary of May Work Session and Preview of June Work Session

(7:30-7:35)

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

A. Revised FY18 Long Term Facilities Maintenance Budget

(7:35-7:50)

B. Rescind Board Action of June 22, 2017, Relating to TIES Membership Withdrawal  
Notification

(7:50-8:05)

C. Review and Approval of Tentative Contracts (if any)

(8:05-8:15)

D. Proposed Revisions to Board Policy 511 and 713 and Proposed New Policy 799

*(Second Reading)*

(8:15-8:25)

**IV. REPORTS**

A. Superintendent's Report

(8:25-8:30)

B. Board of Education Standing Committee Reports

(8:30-8:45)

**V. FUTURE AGENDA ITEMS**

(8:45-8:50)

Willie Jett  
Superintendent