
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

July 26, 2018
7:00 PM
City Hall
400 South 2nd Street
St. Cloud, MN

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 June 21 and July 2, 2018)
- C. Approval of Monthly Treasurer's Report for June, 2018
- D. Acceptance of Monthly Financial Report for June, 2018
- E. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$11,233,840.99
- F. Approval of Personnel Staff Changes
- G. Acceptance of Grant Awards/Donations
- H. Authorization of LEA Representatives
- I. Approval of Minnesota School Boards Association Membership Renewal

- J. Approval of AMSD Membership Dues for 2018-2019
- K. Quarryview Education Center Change Orders Totaling +\$19,538.66
- L. Quarterly Expenditures for Board Members from April 1, 2018 through June 30, 2018
- M. Apollo High School Roofing Project Change Orders Totaling +\$26,610.00
- N. Apollo High School HVAC Infrastructure Upgrades Project Change Orders Totaling -\$7,322.00

II. INFORMATION ITEMS

- A. School Climate Presentation
(7:10-7:55)

III. DISCUSSION AND/OR ACTION ITEMS

- A. Minnesota State High School League Membership Renewal
(7:55-8:10)
- B. Ten-Year Long Term Facilities Maintenance Plan
(8:10-8:25)
- C. Substitute Teacher Pay Rate Increase
(8:25-8:35)
- D. Review and Approval of Tentative Contracts (if any)
(8:35-8:45)
- E. Superintendent Evaluation Summary
(8:45-9:05)

IV. REPORTS

- A. Superintendent's Report
(9:05-9:10)
- B. Board of Education Standing Committee Reports
(9:10-9:25)

V. FUTURE AGENDA ITEMS
(9:25-9:30)

Willie Jett
Superintendent