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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**

**August 15, 2018**  
**6:30 PM**  
**City Hall**  
**400 South 2<sup>nd</sup> Street**  
**St. Cloud, MN**

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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, 320-370-8070, 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 July 26 and August 1, 2018)
  - C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$1,783,650.71
  - D. Approval of Personnel Staff Changes
  - E. Acceptance of Grant Awards/Donations
  - F. New District Office Remodel at Former Minnesota School of Business Site Change Orders Totaling +\$2,630.20
  - G. Approval of Application for Cooperative Sponsorship

**II. INFORMATION ITEMS**

- A. Climate Survey Results  
(7:10-8:10)
  
- B. Final Levy Certification Announcement  
(8:10-8:15)
  
- C. Proposed Revision to Board Policy 899 - Naming School District Facilities (Second Reading)  
(8:15-8:25)
  
- D. Proposed Revisions/Updates to Section 400 Policies - Employees/Personnel (Second Reading)  
(8:25-8:30)
  
- E. Monthly Treasurer's Report and Monthly Financial Report  
(8:30-8:35)
  
- F. Summary of August Work Session and Preview of September Work Session  
(8:35-8:40)

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

- A. Tech High School - New Site Change Orders Totaling +\$2,008,162.59  
(8:40-8:55)
  
- B. Gymnastics Lease - Letter of Intent  
(8:55-9:05)
  
- C. Approval of Superintendent's Contract - July 1, 2019-June 30, 2022  
(9:05-9:15)

**IV. REPORTS**

- A. Superintendent's Report  
(9:15-9:20)
  
- B. Board of Education Standing Committee Reports  
(9:20-9:35)

**V. FUTURE AGENDA ITEMS**

(9:35-9:40)

Willie Jett  
Superintendent