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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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*COMMUNITY INPUT will be held at 6:30 p.m.  
During this time, the Board of Education will allow citizen input  
in accordance with their established guidelines.  
The Board Meeting/Work Session will immediately follow.*

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

**February 6, 2019**  
**6:30 PM**

**District Administration Office 1201 South Second Street Waite Park, MN**

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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.*
- A. Approval of Board Meeting Agenda and Work Session Agenda
  - B. Approval of Monthly Treasurer's Report for December 2018
  - C. Approval of Monthly Financial Report for December 2018
  - D. Personnel Staff Changes
  - E. Approval of Proposed Revised Board Policies (Third and Final Reading)
  - F. Appointment of Surrogate Parents for Students with Disabilities

G. Call for Bids for Network Equipment for District-Wide Phone Replacement

H. Call for Bids for Network Equipment for New Tech High School

**II. BOARD OF EDUCATION STANDING COMMITTEE REPORTS**

Willie Jett  
Superintendent