
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 26, 2019
6:30 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, 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.*
(6:30-6:35)
- A. Approval of Agenda
 - B. Approval of Minutes (Meetings of January 16 and February 6, 2019)
 - C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$8,530,310.86
 - D. Approval of Personnel Staff Changes
 - E. Acceptance of Grant Awards/Donations
 - F. Bid Award - Oak Hill Roof Replacement
 - G. Call for Request for Proposals for Standard Analog Phone Service
 - H. Tech High School - New Site Change Orders Totaling +\$116,243.44
 - I. Proposed New Board Policy 497 (Third and Final Reading)

II. **INFORMATION ITEMS**

- A. Local Education & Activities Foundation (LEAF) Report
(6:35-6:50)
- B. Apollo High School Presentation
(6:50-7:15)
- C. AVID Presentation
(7:15-7:45)
- D. Annual Staffing Timelines
(7:45-8:00)
- E. Summary of February Work Session
(8:00-8:05)

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

- A. Call for Bids for New Tech High School Bid Package #4 - Technology
(8:05-8:15)
- B. Approval of School Calendar for 2019-2020
(8:15-8:30)

IV. **REPORTS**

- A. Superintendent's Report
(8:30-8:35)
- B. Board of Education Standing Committee Reports
(8:35-8:50)

V. **FUTURE AGENDA ITEMS**

- (8:50-8:55)

Willie Jett
Superintendent