

---

**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**

**April 17, 2019**  
**6:30 PM**  
**City Hall**  
**400 South 2<sup>nd</sup> 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 March 20 and April 3, 2019, and Special Board Meeting of April 3, 2019)
- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$2,740,252.05
- D. Approval of Personnel Staff Changes
- E. Acceptance of Grant Awards/Donations
- F. Contract Award - Standard Analog Phone Service
- G. Proposed New Board Policy 496 (Third and Final Reading)
- H. Approval of Applications for Cooperative Sponsorships

I. Quarterly Expenditures for Board Members from January 1, 2019 through March 31, 2019

II. **INFORMATION ITEMS**

A. McKinley-Area Learning Center Presentation  
(6:35-7:00)

B. Career and Technical Education (CTE) Presentation  
(7:00-7:30)

C. Summary of April Work Session  
(7:30-7:35)

D. Proposed New Board Policy 599 (Second Reading)  
(7:35-7:45)

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

A. Resolution Proposing Named Staff for Non-Renewal or Placement on Unrequested Leave of Absence  
(7:45-7:55)

B. Approval of Personnel Staff Change  
(7:55-8:00)

C. Tech High School - New Site Change Orders Totaling +\$142,327.71  
(8:00-8:10)

IV. **REPORTS**

A. Superintendent's Report  
(8:10-8:15)

B. Board of Education Standing Committee Reports  
(8:15-8:30)

V. **FUTURE AGENDA ITEMS**  
(8:30-8:35)

Willie Jett  
Superintendent