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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**

**July 17, 2019**  
**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.*  
(6:30-6:35)
- A. Approval of Agenda
  - B. Approval of Minutes (Meeting of June 19, 2019)
  - C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$9,676,299.03
  - D. Approval of Monthly Treasurer's Report for May, 2019
  - E. Approval of Monthly Financial Report for May, 2019
  - F. Approval of Personnel Staff Changes
  - G. Approval of Minnesota School Board Association Membership Renewal
  - H. Approval of AMSD Membership Dues for 2019-2020
  - I. Quarterly Expenditures for Board Members from April 1, 2019, through June 30,

2019

- J. Acceptance of Grant Awards/Donations
- K. Approval of Proposed Revised Board Policy 614 (*Third and Final Reading*)
- L. Approval of Proposed Revised Board Policies 601, 604, 611, and 613 (*Third and Final Reading*)
- M. Approval for Repeal of Board Policy 619
- N. Approval of Proposed Revised Board Policies 703 and 704 (*Third and Final Reading*)
- O. Approval of Proposed New Board Policy 495 (*Third and Final Reading*)

II. **INFORMATION ITEMS**

- A. High School Activities Update  
(6:35-7:20)

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

- A. Minnesota State High School League Membership Renewal (*ACTION*)  
(7:20-7:25)
- B. Tech High School Construction Update and Approval of Change Orders Totaling +\$1,221,445.34 (*ACTION*)  
(7:25-7:50)
- C. Ten Year Long Term Facilities Maintenance Plan (*ACTION*)  
(7:50-8:05)
- D. Self-Insured Health and Dental Insurance Premiums for 2019-2020 (*ACTION*)  
(8:05-8:15)
- E. Proposed Revised Board Policies 506, 707, and 708 (*First Reading - INFORMATION/DISCUSSION*)  
(8:15-8:30)
- F. Approval of Proposed Revised Board Policies 709 and 710 (*Third and Final Reading - ACTION*)  
(8:30-8:35)
- G. Approval of Proposed Revised Board Policy 603 (*Third and Final Reading - ACTION*)  
(8:35-8:40)
- H. Approval of Student Handbooks for 2019-2020 (*ACTION*)  
(8:40-8:45)

IV. **REPORTS**

A. Superintendent's Report  
(8:45-8:50)

B. Board of Education Standing Committee Reports  
(8:50-9:05)

V. **FUTURE AGENDA ITEMS**  
(9:05-9:10)

Willie Jett  
Superintendent