
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

June 19, 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 May 15 and June 5, 2019)
 - C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$7,414,031.72
 - D. Approval of Personnel Staff Changes
 - E. Acceptance of Grant Awards/Donations
 - F. Approval of Student Handbooks for 2019-2020
 - G. Westwood Elementary School Secure Entry Change Order Totaling -\$49,650.00
 - H. Proposed Revised Board Policies 504, 521, and 530 (Third and Final Reading)
 - I. Bid Award - Sale of MAC Book Air Computers

J. Resolution Regarding Board Control of Extracurricular Activities

II. **INFORMATION ITEMS**

A. Summary of June Work Session
(6:35-6:40)

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

A. Sale of Wilson
(6:40-6:55)

B. Tech High School - New Site Change Orders Totaling +\$87,328.42
(6:55-7:10)

C. Approval of 2018-19 Revised Budget
(7:10-7:15)

D. Approval of 2019-20 Budget
(7:15-7:25)

E. Proposed Revised Board Policy 614 (Second Reading)
(7:25-7:30)

F. Proposed Revised Board Policy 703 and 704 (Second Reading)
(7:30-7:35)

G. Proposed Revised Board Policies 709 and 710 (Second Reading)
(7:35-7:40)

H. Proposed Revised Board Policies 601, 603, 604, 611, 613, and 619 (Second Reading)
(7:40-7:55)

I. Repeal of Board Policy and Administrative Procedures 617
(7:55-8:00)

J. Proposed New Policy 495 (Second Reading)
(8:00-8:05)

IV. **REPORTS**

A. Superintendent's Report

(8:05-8:10)

B. Board of Education Standing Committee Reports
(8:10-8:25)

V. **FUTURE AGENDA ITEMS**
(8:25-8:30)

Willie Jett
Superintendent