
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

August 21, 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 July 17 and August 7, 2019)
 - C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$7,028,354.26
 - D. Approval of Personnel Staff Changes
 - E. Acceptance of Grant Awards/Donations
 - F. Proposed Revised Board Policies 506, 707, and 708 (*Third and Final Reading*)
 - G. Tech High School - New Site Change Order Totaling +\$15,871.76
 - H. Westwood Secure Entry Change Orders Totaling +\$10,098.00
 - I. Approval of Monthly Treasurer's Report for June 2019

J. Acceptance of Change Order Audit for Tech High School

II. INFORMATION ITEMS

A. New Tech High School Update
(6:35-6:55)

B. Future Teacher Academy Presentation
(6:55-7:15)

C. Climate Survey Results
(7:15-7:40)

D. Summary of August Work Session
(7:40-7:45)

E. Trobec's Property Tax Abatement - Notice of Public Hearing
(7:45-7:50)

III. DISCUSSION AND/OR ACTION ITEMS

A. Memorandum of Understanding - Non-Licensed Employee Groups
(7:50-8:00)

B. Substitute Teacher Rate Increase
(8:00-8:10)

C. Proposed Revised Board Policy 527 (First Reading)
(8:10-8:15)

D. Proposed Revised Board Policy 419 (First Reading)
(8:15-8:25)

IV. REPORTS

A. Superintendent's Report
(8:25-8:30)

B. Board of Education Standing Committee Reports
(8:30-8:45)

V. **FUTURE AGENDA ITEMS**
(8:45-8:50)

Willie Jett
Superintendent