
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

September 18, 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 August 21, September 4, and September 12, 2019)
- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$4,589,354.79
- D. Approval of Personnel Staff Changes
- E. Acceptance of Grant Awards/Donations
- F. Approval of Monthly Treasurer's Report for July 2019
- G. Approval of Monthly Financial Report for July 2019
- H. Proposed Revised Board Policy 527 (Third and Final Reading)

I. Proposed Revised Board Policy 419 (Third and Final Reading)

II. **INFORMATION ITEMS**

A. Update on Former Tech High School Property
(6:35-6:45)

B. ESSA Accountability Report
(6:45-7:15)

C. Schools Update
(7:15-7:30)

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

A. Resolution Approving Property Tax Abatement for Trobec's Bus Service
(7:30-7:35)

B. Approval of Preliminary Levy Certification
(7:35-7:50)

C. Final Levy Certification Announcement
(7:50-7:55)

D. Superintendent Evaluation Summary
(7:55-8:10)

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