
MISSION STATEMENT
St. Cloud Area School District 742

Our Mission is to provide a safe and caring climate and culture in which we engage, inspire, educate, prepare and empower 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

December 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 November 20 and December 4, 2019)
- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$4,462,709.88
- D. Approval of Personnel Staff Changes
- E. Acceptance of Grant Awards/Donations
- F. Tech High School - New Site Change Orders Totaling +\$95,778.12

II. INFORMATION ITEMS

A. Kennedy Community School Presentation
(6:35-7:00)

B. School Updates
(7:00-7:15)

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

A. Approval of Final Levy Certification
(7:15-7:30)

B. Approval of Strategic Plan
(7:30-8:00)

C. Review and Approval of Tentative Contracts
(8:00-8:15)

D. Board of Education Meeting/Work Session Locations
(8:15-8:30)

E. Approval of Contract for Architectural Services for Apollo Referendum
(8:30-8:40)

F. Approval of Contract for Construction Management Services for Apollo
Referendum
(8:40-8:50)

IV. **REPORTS**

A. Superintendent's Report
(8:50-8:55)

B. Board of Education Standing Committee Reports
(8:55-9:10)

V. **FUTURE AGENDA ITEMS** (9:10-9:15)

Willie Jett
Superintendent