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**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.*

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**St. Cloud Area School District 742 is currently holding its Board of Education Meetings remotely due to state-ordered school closures and federal and state recommendations against large gatherings.**

**THE BOARD OF EDUCATION MEETING WILL BE LIVESTREAMED**  
**AT: <https://bit.ly/boardstream742>**

**Username: board@apps.isd742.org**  
**Password: board742**

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**Board of Education**  
**St. Cloud Area School District 742**  
**St. Cloud, Minnesota**

**June 17, 2020**  
**6:30 PM**

**1201 South Second Street, Waite Park, Minnesota**

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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 (Meetings of May 20 and June 3, 2020)

- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$2,440,885.88
- D. Approval of Personnel Staff Changes
- E. Acceptance of Grant Awards/Donations
- F. Contract Award - Transportation Services
- G. Tech High School - New Site Change Orders Totaling +\$33,420.80
- H. Apple Lease Purchase Agreement

II. **INFORMATION ITEMS**

- A. Ten-Year Long-Term Facilities Maintenance Plan
- B. School Updates

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

- A. Bid Award - Sale of MacBook Air Computers
- B. Approval of 2019-20 Revised Budget
- C. Approval of 2020-21 Budget

IV. **REPORTS**

- A. Superintendent's Report
- B. Board of Education Standing Committee Reports

V. **FUTURE AGENDA ITEMS**

Willie Jett  
Superintendent