



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, June 25, 2012, at 6:30 PM at the District Center Board Room.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Approve Agenda
3. Recognition of Visitors and Public Forum
This is an opportunity for members of the school district to address the Board. During this portion of the agenda the Board and administration will listen to comments; however, the Board will not respond to questions. Since this is a meeting of the Board to conduct the business of the School District, this portion of the agenda will be limited to a total of not more than 30 minutes and individual speakers are asked to limit their comments to not more than 3 minutes. When called upon to speak, please state your name, address and topic for your comments.
4. Consent Agenda
Items on the consent agenda are deemed to be routine, non-controversial and/or similar in content to items which have already been discussed and do not require further discussion. The consent agenda is approved by one vote of the board. An item may be removed from the consent agenda for discussion by request of a board member prior to approval of the agenda.
 - a) Approval of Minutes
 - b) Approval of Bills and Investments
 - c) Accept Resignations/Retirements
 - d) Accept Donations

B. REPORTS

1. School Board Committees
2. Food Service Report
3. Teacher Induction Plan/TPI Partnership (SCSU)
4. Board Webpage
5. Superintendent Appraisal Report

C. PERSONNEL ITEMS

D. ACTION ITEMS

1. Resolution Discontinuing and Reducing Educational Programs and Positions
2. Resolution for Unrequested Leave of Absence
3. Approve Preliminary 2012-2013 Budget
4. SEE Membership for 2012-13
5. Community Ed and Early Childhood Contracted Services
6. Approve Fundraiser
7. Schedule July Work Session
8. Resolution Filling Board Vacancy Until Election
9. Resolution Filling Board Vacancy Term Ending January 2013

E. ADJOURNMENT