



## Sartell-St. Stephen School District No. 748

### BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, January 28, 2013, at 6:00 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 of 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 Checks, Receipts & Wire Transfers
  - c) Approve Retirements/Resignations
  - d) Approve Donations

##### B. REPORTS

1. Superintendent Report (5 min)
2. Student Representative Report (5 min)
3. School Board Committees (10 min)
4. Flipped Classroom Model (15 min)
5. Summer Recreation 2013 (10min)

6. Athletic Facility Scoreboard and Communication System (10 min)
7. Student Activity Account Report (5 min)
8. Professional Growth and Appraisal Tool for Principals and Directors (5 min)
9. District Contract Timelines (5 min)
10. District Operational Plan Progress (10 min)

C. ACTION ITEMS

1. Approve Parking Lot Bid
2. Sartell High School Curriculum Revisions and Graduation Requirements for 2013-2014
3. Policy Revisions - 604, 606, 607 & 611
4. New Policy - 534
5. Removal of Policy - 530
6. Schedule Work Session and Committee Meetings

D. PERSONNEL ITEMS

E. DISCUSSION ITEMS

1. New Policy - 530
2. Vision 2015 Fall Survey Analysis and Response
3. District Communication Planning

F. ADJOURNMENT