



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, February 24, 2014, at 7:00 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 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 Checks, Receipts & Wire Transfers
- c) Accept Donations
- d) Accept Resignations/Retirements

B. REPORTS

1. Student Representative Report
2. Superintendent Report
3. School Board Committee Report
4. Enrollment and Facilities Planning

5. Student Activity Report
6. Report on Smart Snacks in School Nutrition Standards

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Pay Equity Study
3. Approve School District Calendar 2014-2015
4. Approve Superintendent Contract

D. DISCUSSION ITEMS

1. Official Revisions of Policies - 406, 414, 506, 509, 515, 516, and 521
2. Schedule Work Session and Committee Meetings

E. Closed Session

1. Motion to close meeting for negotiations strategy pursuant to MN Stat. 13D.03
2. Closed meeting for Ongoing Negotiations Strategy with Multi-Unit 284

F. ADJOURNMENT