



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD REGULAR MEETING**  
Thursday, August 18, 2016 / 6:30pm  
District Service Center / Cottage Grove, MN

**AGENDA**

The purpose of this meeting is to consider the following:

- 1.0 **Call to Order; Roll Call**
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda**
- 4.0 **District Highlights:**
  - 4.1 Introduction of New Administrators  
Mike Johnson and Julie Nielsen, Assistant Superintendents
- 5.0 **Public Comment:** At this time, individuals may speak to the School Board on any item that is not on tonight's agenda. The Board will not respond to or discuss your comments. The Superintendent may be asked to prepare a response to your concerns. Our policy allows three minutes per person.
- 6.0 **Consent Items:**

All consent items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to the Action Items for individual consideration.

  - 6.1 Approval of Retirements, Resignations and Terminations
  - 6.2 Approval of Leaves of Absence
  - 6.3 Approval of New Employees/Change of Status
  - 6.4 Approval of Extended Field Trips
  - 6.5 Approval of Electronic Fund Transfers
  - 6.6 Approval of Resolution to Accept Gifts
  - 6.7 Approval of July 14, 2016 School Board Meeting Minutes
  - 6.8 Approval of August 4, 2016 School Board Meeting Minutes
  - 6.9 Approval of Cash Disbursements for April
  - 6.10 Approval of Cash Disbursements for May
  - 6.11 Approval of Cash Disbursements for June
- 7.0 **Workshop Items:** Agenda item scheduled for the September 1, 2016 meeting.
- 8.0 **Information Items:**
  - 8.1 OEI Accomplishments for 2015-16  
Mike Johnson, Assistant Superintendent
  - 8.2 Technology Update  
Bob Berkowitz, Director of Technology
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:** None.
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
- 12.0 **Future Meeting Dates:**
  - 12.1 September 1, 2016 –Regular School Board Meeting (DSC/6:30 p.m.)
  - 12.2 September 15, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**