



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, September 1, 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:** Agenda item scheduled for the September 15, 2016 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the September 15, 2016 meeting
- 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 Contract with Midwest Vending
 - 6.5 Approval of Termination of Purchase Agreement for Middleton out lot
 - 6.6 Approval of Sale of Middleton out lot to adjacent property owner
- 7.0 **Workshop Items:**
 - 7.1 Assessment Update
Brian Boothe, Director of Professional Development & Accountability
- 8.0 **Information Items:**
 - 8.1 Valley Crossing Monthly Update
Julie Nielsen, Assistant Superintendent
 - 8.2 First Reading of proposed changes to the 400 Policy Series
Denise Griffith, Director of Human Resources
 - 8.3 First Reading of Policies required for yearly review
Keith Jacobus, Superintendent
 - 8.4 First Reading of proposed changes to Policy 201.2, 307, 520, 529 and 721.4
Keith Jacobus, Superintendent
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:** None.
- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
 - 12.1 September 15, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
 - 12.2 September 29, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Closed Session:**
 - 13.1 Pursuant to Minnesota Statute 13D.03 for Labor Negotiations
- 14.0 **Adjournment**