



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, September 15, 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 Presidential Award for Excellence in Mathematics and Science Teaching
Susan Risius, Royal Oaks Elementary Principal
 - 4.2 Introduction of New Administrators
Dan Pyan, Director of Finance
Mike Vogel, Interim Director of Facilities and Construction Management
- 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 Petty Cash Limit Authorization
 - 6.5 Approval of Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of August 18, 2016 School Board Meeting Minutes
 - 6.8 Approval of September 1, 2016 School Board Meeting Minutes
 - 6.9 Approval of Bid Award for New Oltman Middle School – Site Grading and Utilities
 - 6.10 Approval of the Identified Official with Authority for MDE Reports
 - 6.11 Approval of Extended Field Trips
- 7.0 **Workshop Items:** Agenda item scheduled for the September 29, 2016 meeting.
- 8.0 **Information Items:** None.
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Certify Proposed Levy for Taxes Payable in 2017
Dan Pyan, Director of Finance
 - 10.2 Approval of Bond Refunding
Dan Pyan, Director of Finance
 - 10.3 Approval of proposed changes to the 400 Series
Denise Griffith, Director of Human Resources
 - 10.4 Approval of proposed changes to policies mandated for yearly review
Keith Jacobus, Superintendent
 - 10.5 Approval of proposed changes to Policies 201.2, 520, 529 and 721.4
Keith Jacobus, Superintendent

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 Student School Board Member Reports

- Melody Armstrong, PHS
- Nidhi Jariwala, WHS
- Hayden Schulz, ERHS

12.0 **Future Meeting Dates:**

12.1 September 29, 2016 –Regular School Board Meeting (DSC/6:30 p.m.)

12.2 October 13, 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

13.2 Pursuant to Minnesota Statute 13D.05, Subdivision 3a, for the Superintendent's Evaluation

14.0 **Adjournment**