



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, October 13, 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:** Cottage Grove Educator of the Year Award, Tom Storm
Ginger Garski, Park High School Principal
- 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 Contract with Anoka/Washington County Head Start Program for the 2016-17 school year
 - 6.6 Approval of Right to Exercise Federal Procurement Grace Period
 - 6.7 Approval of Resolution to Accept Gifts
 - 6.8 Approval of September 15, 2016 School Board Meeting Minutes
 - 6.9 Approval of September 29, 2016 School Board Meeting Minutes
- 7.0 **Workshop Items:** Agenda item scheduled for the November 3, 2016 meeting
- 8.0 **Information Items:**
 - 8.1 First Reading of the Strategic Plan
Keith Jacobus, Superintendent
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Sale of GO School Building Refunding Bonds Series 2016E
Dan Pyan, Director of Finance
 - 10.2 Approval of Cooperative Agreement for WHS Girls' Hockey
Mike Johnson, Assistant Superintendent
 - 10.3 Approval of the Southern Elementary Boundary Guiding Change Document
Mike Johnson, Assistant 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 November 3, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
 - 12.2 November 17, 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**