



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD REGULAR MEETING**  
Thursday, November 3, 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 November 17, 2016 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the November 17, 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 Extended Field Trips
  - 6.5 Approval of student placement agreement with the University of St. Augustine for Health Sciences
  - 6.6 Approval of student placement agreement with the University of Wisconsin – River Falls
- 7.0 **Workshop Items:**
  - 7.1 Special Services Assisted Technology Update  
Kevin Witherspoon, Director of Special Services
- 8.0 **Information Items:**
  - 8.1 Valley Crossing Monthly Update  
Julie Nielsen, Assistant Superintendent
  - 8.2 Middle School Project Update  
Mike Vogel, Interim Director of Facilities and Construction Management
  - 8.3 Enrollment Update  
Julie Nielsen, Assistant Superintendent  
Mike Johnson, Assistant Superintendent
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
  - 10.1 Approval of Cooperative Agreement for WHS Girls' Hockey  
Mike Johnson, Assistant Superintendent
  - 10.2 Approval of Strategic Plan  
Keith Jacobus, Superintendent
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
  - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
  - 12.1 November 17, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
  - 12.2 December 1, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**