



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, December 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 Park High School Chamber Choir
Ben O'Connor, Park High School Choir Director
 - 4.2 Climate and Culture Ambassador Recognition
Denise Griffith, Director of Human Resources
- 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 November 17, 2016 School Board Meeting Minutes
 - 6.8 Approval of December 1, 2016 School Board Meeting Minutes
 - 6.9 Approval of Grant Applications and Awards
 - 6.10 Approval of student teacher agreement with the University of Wisconsin – Eau Claire
 - 6.11 Approval of Bid Pack #2 for Oltman Middle School
- 7.0 **Workshop Items:** Agenda item scheduled for the January 5, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Office of Educational Equity and Integration Update
Kristine Schaefer, Educational Equity and Integration Coordinator
 - 8.2 Middle School Update
Mike Vogel, Interim Director of Facilities and Construction Management
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Final Tax Levy for Taxes Payable in 2017
Dan Pyan, Director of Finance
- 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 January 5, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)
 - 12.2 January 19, 2017 – 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**