



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, January 19, 2017 / 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 New Staff Introduction
Keith Jacobus, Superintendent
 - 4.2 Climate and Culture Ambassador Recognition
Kristine Schaefer, Educational Equity and Integration Coordinator
- 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 December 15, 2016 School Board Meeting Minutes
 - 6.8 Approval of January 5, 2017 School Board Meeting Minutes
 - 6.9 Approval of July Cash Disbursement
 - 6.10 Approval of August Cash Disbursement
 - 6.11 Approval of September Cash Disbursement
 - 6.12 Approval of October Cash Disbursement
 - 6.13 Approval of November Cash Disbursement
 - 6.14 Approval of December Cash Disbursement
 - 6.15 Approval of Report on Bids- 2017 Re-Roofing Projects
 - 6.16 Approval of Grant Awards
 - 6.17 Approval of the OPEIU Reclassification
- 7.0 **Workshop Items:** Agenda item scheduled for the February 2, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Minnesota ACT Plus Writing District Wide Administration
Brian Boothe, Director of Professional Development & Accountability
- 9.0 **Discussion Items:**
 - 9.1 South Elementary Attendance Boundaries
Mike Johnson, Assistant Superintendent
Mike Vogel, Interim Director of Facilities and Construction Management
****Following the presentation, public comment will be accepted regarding South Elementary Boundaries.*
 - 9.2 Referendum Discussion
Keith Jacobus, Superintendent
- 10.0 **Action Items:** None.

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 February 2, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)

12.2 February 16, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**