



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD REGULAR MEETING**  
Thursday, February 2, 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:** Agenda item scheduled for the February 16, 2017 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the February 16, 2017 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 Conveyance of Easements to Washington County
  - 6.6 Approval of bids for cabling and installation
  - 6.7 Approval of student teacher agreement with St. Mary's University
  - 6.8 Approval of Lease Agreement with Ford Motor Company
- 7.0 **Workshop Items:**
  - 7.1 Technology Update  
Bob Berkowitz, Director of Technology
- 8.0 **Information Items:**
  - 8.1 Ramsey-Washington Metro Watershed District Incentive Program School Site Grant Agreement  
Mike Vogel, Interim Director of Facilities and Construction Management
  - 8.2 North Elementary Boundary Transition Update  
Julie Nielsen, Assistant Superintendent
- 9.0 **Discussion Items:**
  - 9.1 Re-purposing of Oltman Middle School  
Keith Jacobus, Superintendent
  - 9.2 Final Recommendation for South Elementary Attendance Boundaries  
Mike Johnson, Assistant Superintendent  
Mike Vogel, Interim Director of Facilities and Construction Management
- 10.0 **Action Items:**
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
  - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
  - 12.1 February 16, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)
  - 12.2 March 2, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**