



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, April 6, 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 April 27, 2017 meeting.

5.0 **Public Comment:** Agenda item scheduled for the April 27, 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 Early Release of Valley Crossing Elementary for construction

6.6 Approval of Grant Awards and Grant Application Submissions

6.7 Approval of St. Mary's University Graduate School of Education Contract

7.0 **Workshop Items:**

7.1 Strategic Plan Update on Climate and Culture

Mike Johnson, Assistant Superintendent

8.0 **Information Items:**

8.1 Environmental Information

Keith Jacobus, Superintendent

8.2 First Reading of FY 2017-18 Long Term Facilities, Debt Service & Trust Fund Budgets

Dan Pyan, Director of Finance

9.0 **Discussion Items:** None.

10.0 **Action Items:**

10.1 Approval of Resolution Terminating Probationary Teaching Contracts

Theresa Lenarz, Assistant Director of Human Resources

10.2 Approval of the Middle School Attendance Boundary Guiding Change Document

Mike Johnson, Assistant Superintendent

Mike Vogel, Interim Director of Facilities and Construction Management

10.3 Approval of Resolution for the jurisdictional transfer of School Drive from the City of Woodbury to ISD 833

Mike Vogel, Interim Director of Facilities and Construction Management

10.4 Approval of Shared Use Agreement for Recreational Facilities between ISD 833 and City of Cottage Grove

Mike Vogel, Interim Director of Facilities and Construction Management

10.5 Approval of Sale of real property located at 7362 E. Point Douglas Road, Cottage Grove MN.

Mike Vogel, Interim Director of Facilities and Construction Management

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 April 27, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 May 11, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**