



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, May 11, 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 May 25, 2017 meeting.

5.0 **Public Comment:** Agenda item scheduled for the May 25, 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

7.0 **Workshop Items:**

7.1 Northeast Metro Career and Technical Center Program

Keith Jacobus, Superintendent

8.0 **Information Items:**

8.1 Learning and Technology Needs

Brian Boothe, Director of Professional Development

Bob Berkowitz, Director of Technology

8.2 Final Update on North Elementary Boundary Transition

Julie Nielsen, Assistant Superintendent

8.3 Middle School Update

Mike Vogel, Interim Director of Facilities and Construction Management

9.0 **Discussion Items:**

9.1 Discussion of the Revised 2017-18 Calendar

Keith Jacobus, Superintendent

Brian Boothe, Director of Professional Development

9.2 First Reading of the 2018-19 Calendar

Keith Jacobus, Superintendent

10.0 **Action Items:** None.

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 May 25, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 June 8, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**