



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, August 3, 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 August 17, 2017 meeting.

5.0 **Public Comment:** Agenda item scheduled for the August 17, 2017 meeting.

Agenda item scheduled for the August 17, 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 contract with Version 3, LLC

6.5 Approval of Addendum to Nutrition Services contract

6.6 Approval of bids for Waste Disposal and Recycling

7.0 **Workshop Items:**

7.1 SWAHS & AVID Update

Mike Johnson, Assistant Superintendent

8.0 **Information Items:**

8.1 Construction Update

Mike Vogel, Interim Director of Facilities and Construction Management

8.2 Middle School Attendance Boundaries

Mike Johnson, Assistant Superintendent

Mike Vogel, Interim Director of Facilities and Construction Management

*\*\*\*Following the presentation, public comment will be accepted for 30 minutes regarding Middle School Attendance Boundaries*

9.0 **Discussion Items:**

9.1 First Reading of Proposed Updates to Policies required for Yearly Review

Keith Jacobus, Superintendent

9.2 First Reading of Proposed Updates to Policy 515

Julie Nielsen, Assistant Superintendent

9.3 First Reading of Proposed Updates to Policy 721.1

Julie Nielsen, Assistant Superintendent

9.4 First Reading of Proposed Updates to 200 Series Policies

Keith Jacobus, Superintendent

*\*\*\*Following the presentations, public comment will be accepted regarding the proposed policy changes*

10.0 **Action Items:**

10.1 Approval of Parameters for the November Election Referendum Questions

Keith Jacobus, Superintendent

10.2 Approval of Resolution Establishing Combined Polling Locations

Keith Jacobus, Superintendent

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 August 17, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 September 7, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**