



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, October 5, 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 October 18, 2017 meeting.

5.0 **Public Comment:** Agenda item scheduled for the October 18, 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 the 2018-19 School Board Meeting dates

6.5 Approval of Student Teacher Placement Agreement with the University of St. Thomas

6.6 Approval of Student Teacher Placement Agreement with the University of Minnesota

6.7 Approval of Student Teacher Placement Agreement with Inver Hills Community College

6.8 Approval of Student Teacher Placement Agreement with the University of North Dakota

6.9 Approval of Extended Field Trips

7.0 **Workshop Items:**

7.1 Curriculum Redesign Work

Matt Dorschner, Director of Teaching and Learning

8.0 **Information Items:**

8.1 National Blue Ribbon School 2017

Julie Nielsen, Assistant Superintendent

8.2 Construction Update

Mike Vogel, Interim Director of Facilities and Construction Management

8.3 Summer Learning Highlights

Michelle Barries, Director of Special Services

Bob Lawrence, Director of Community Education

8.4 Summary of the Superintendent's Evaluation

Sharon Van Leer, School Board Clerk

9.0 **Discussion Items:** None.

10.0 **Action Items:**

10.1 Approval of Resolution Appointing Election Judges

Mike Johnson, Assistant Superintendent

10.2 Approval of Revised Long Term Facilities Maintenance Plan

Dan Pyan, Director of Finance

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 Wednesday, October 18, 2017 – School Board Meeting (DSC/6:30 p.m.)

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

13.0 **Closed Session:**

13.1 Pursuant to MN Statutes section 13D.05, subdivision 3(b) to receive confidential legal advice from the School Board's Attorney regarding a pending legal action involving the District and a student.

13.2 Pursuant to MN Statutes 13D.03 for Labor Negotiations

14.0 **Adjournment**