



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, April 12, 2018 / 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 26, 2018 meeting.

5.0 **Public Comment:** Agenda item scheduled for the April 26, 2018 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 bids for parking lot maintenance at DSC, AES, BES, CGES, MES, ROES, PHS & WHS

6.6 Approval of student teaching agreement with the University of Wisconsin – Madison

6.7 Approval of Classroom Radon Testing Results

6.8 Approval of bid for CGMS pool upgrades

6.9 Approval of bid for floor replacement at CGMS and LMS

6.10 Approval of student teaching agreement with Grand Canyon University

7.0 **Workshop Items:**

7.1 Excellence in Governance, Management and Consultation

Keith Jacobus, Superintendent

8.0 **Information Items:**

8.1 LTFM, Debt Service, Operating Capital and Trust Fund Budget

Dan Pyan, Director of Finance

8.2 First Reading of the 2019-20 Calendar

Keith Jacobus, Superintendent

8.3 First Reading of Policy 903.5

Kevin Witherspoon, Director of Human Resources

***Following the First Reading, the Board will accept Public comment regarding Policy 903.5

9.0 **Discussion Items:** None.

10.0 **Action Items:**

10.1 Approval of Resolution Terminating Probationary Teaching Contracts

Kevin Witherspoon, Director of Human Resources

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 April 26, 2018 – School Board Meeting (DSC/6:30 p.m.)

12.2 May 10, 2018 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**