



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD REGULAR MEETING
Thursday, February 16, 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:**
 - 4.1 Park High School Step Team
Lynn Deiman, Office Coordinator at Park High School
 - 4.2 Culture and Climate Ambassador Recognition
Kristine Schaeffer, Educational Equity and Integration Coordinator
 - 4.3 2017 Woodbury Chamber of Commerce Educator of the Year, Lisa Hyland
Sarah Sorenson-Wagner, Woodbury High School Principal
- 5.0 **Public Comment:** At this time, individuals may speak to the School Board on any item that is not on tonight's agenda. The Board will not respond to or discuss your comments. The Superintendent may be asked to prepare a response to your concerns. Our policy allows three minutes per person.
- 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 Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of January 19, 2017 School Board Meeting Minutes
 - 6.8 Approval of February 2, 2017 School Board Meeting Minutes
 - 6.9 Approval of Cash Disbursements for January
- 7.0 **Workshop Items:** Agenda item scheduled for the March 2, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Culturally and Linguistically Responsive Teaching
Julie Nielsen, Assistant Superintendent
 - 8.2 Middle School Update
Mike Vogel, Interim Director of Facilities and Construction Management
 - 8.3 Financial Update
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Ramsey-Washington Metro Watershed District Incentive Program School Site Grant Agreement
Mike Vogel, Interim Director of Facilities and Construction Management
- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 Student School Board Member Reports
 - Melody Armstrong, PHS
 - Nidhi Jariwala, WHS
 - Hayden Schulz, ERHS
- 12.0 **Future Meeting Dates:**
 - 12.1 March 2, 2017, at 6:30 p.m.
 - 12.2 March 16, 2017, at 6:30 p.m.
- 13.0 **Adjournment**