



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, September 7, 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 September 21, 2017 meeting.

5.0 **Public Comment:** Agenda item scheduled for the September 21, 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

6.5 Approval of Petty Cash Limit

6.6 Approval of student teaching agreement with the U of M Duluth

7.0 **Workshop Items:**

7.1 Why We Play Initiative

Joel Olson, Activities Director, East Ridge High School

Phil Kuemmel, Activities Director, Park High School

Marvin Wooten, Activities Director, Woodbury High School

8.0 **Information Items:** None.

9.0 **Discussion Items:** None.

10.0 **Action Items:**

10.1 Approval of the Middle School Boundaries

Mike Johnson, Assistant Superintendent

Mike Vogel, Interim Director of Construction Management

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 School Board Member Reports

12.0 **Future Meeting Dates:**

12.1 September 21, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 October 5, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed session:**

13.1 Pursuant to Minnesota Statute 13D.03 for labor negotiations.

14.0 **Adjournment**