



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, December 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**
 - 1.1 Oath of Office for 2-year term Board Member Seat
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda**
- 4.0 **District Highlights:** Agenda item scheduled for the December 21, 2017 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the December 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 student teaching agreement with the University of Minnesota
 - 6.6 Approval of student teaching agreement with Hamline University
- 7.0 **Workshop Items:**
 - 7.1 District Management Group Update
Keith Jacobus, Superintendent
- 8.0 **Information Items:**
 - 8.1 Construction Update
Mike Vogel, Interim Director of Facilities and Construction Management
 - 8.2 World's Best Workforce Update
Brian Boothe, Director of Professional Development and Accountability
 - 8.3 Public Hearing for Taxes Payable in 2018*
Dan Pyan, Director of Finance

**Following the presentation, public comment will be accepted regarding School District Taxes. Individuals with property evaluation questions should contact the Washington County Assessor.*
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Superintendent's Contract
Katy McElwee-Stevens, Board Chair
- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
 - 12.1 December 21, 2017 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 January 4, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**