



INDEPENDENT SCHOOL DISTRICT 833 SCHOOL BOARD MEETING

Thursday, December 21, 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:**
 - Woodbury High School Chamber Singers, Daryl Timmer
- 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. Character abuse or specific complaints identifying staff, students or task force members will not be permitted. 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 November 16, 2017 Special School Board Meeting Minutes
 - 6.8 Approval of December 7, 2017 School Board Meeting Minutes
 - 6.9 Approval of OPEIU Classification
- 7.0 **Workshop Items:** Agenda item scheduled for the January 4, 2018 meeting
- 8.0 **Information Items:** None.
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Audit Results
 - Dan Pyan, Director of Finance
 - 10.2 Approval of Levy
 - Dan Pyan, Director of Finance
 - 10.3 Approval of Resolution Establishing Combined Polling Places for School District Elections
 - Keith Jacobus, Superintendent
- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 Student School Board Member Reports
 - Nidhi Jariwala, WHS
 - Lindsey Strom, PHS
 - Julia Travis, ERHS
- 12.0 **Future Meeting Dates:**
 - 12.1 January 4, 2018 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 January 18, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**