



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, March 1, 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 March 15, 2018 meeting.
- 5.0 **Public Comment:** Agenda item scheduled for the March 15, 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 bid award for WMS theater lighting and sound upgrades
  - 6.5 Approval of early release for NFSI and OMS due to construction
  - 6.6 Approval of Dark Fiber Construction
  - 6.7 Approval of Wireless Network Contract
  - 6.8 Approval of bid award for WHS wall replacement
- 7.0 **Workshop Items:**
  - 7.1 Second Harvest Heartland Partnership  
Bob Lawrence, Director of Community Education
- 8.0 **Information Items:**
  - 8.1 School Safety  
Keith Jacobus, Superintendent  
Damien Nelson, Emergency Preparedness & Safety Coordinator
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
  - 10.1 Approval of Resolution Authorizing Intermediate District 916 to apply for federal E-Rate Discounts & Telecommunications/Internet Access Equity Aid on behalf of District 833  
Keith Jacobus, Superintendent
  - 10.2 Federal Resolution to fully fund SPED  
Dan Pyan, Director of Finance
  - 10.3 State Resolution to fully fund SPED  
Dan Pyan, Director of Finance
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
  - 11.2 School Board Member Reports
- 12.0 **Future Meeting Dates:**
  - 12.1 March 15, 2018 – School Board Meeting (DSC/6:30 p.m.)
  - 12.2 April 12, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**