
MISSION STATEMENT
St. Cloud Area School District 742

Our Mission is to create a safe and caring climate and culture in which we prepare, engage, educate, empower, and inspire all learners in partnership with their surrounding community to be successful in today's and tomorrow's society.

NOTE: AT 6:30 P.M., THE ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD) WILL BE MAKING A BRIEF PRESENTATION. THE BOARD OF EDUCATION MEETING WILL IMMEDIATELY FOLLOW.

**Board of Education
St. Cloud Area School District 742
St. Cloud, Minnesota**

**December 20, 2018
6:30 PM
City Hall
400 South 2nd Street
St. Cloud, MN**

PLEASE NOTE: Meetings held at the City Hall are broadcast live on Cable Channel 179 and rebroadcast on subsequent Mondays, Wednesdays, and Fridays at 7:00 p.m.

NOTE: If you have a disability, and need an accommodation in order to attend this event, please contact Student Services at v/tty, 320-370-8070, at least one week in advance of the meeting.

**PLEDGE OF ALLEGIANCE
ROLL CALL**

BOARD MEETING AGENDA

I. PRESENTATION OF PLAQUES TO OUTGOING BOARD MEMBERS
(6:40-7:00)

II. CONSENT AGENDA (ACTION - Roll Call) *The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption.*
(7:00-7:05)

A. Approval of Agenda

B. Approval of Minutes (Meetings of November 14 and December 5, 2018)

- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$10,538,815.50
- D. Approval of Personnel Staff Changes
- E. Acceptance of Grant Awards/Donations
- F. Approval of 2019-2020 High School Registration Handbooks
- G. Approve TIGER STADIUM as the Name for the New Tech Multi-Purpose Stadium
- H. Quarryview Education Center Change Orders Totaling +\$11,371.57
- I. Tech High School - New Site Change Orders Totaling +\$95,306.88
- J. Authorization for Cooperative Purchase Agreement

III. **INFORMATION ITEMS**

- A. High School Schedule Recommendations
(7:05-7:30)
- B. Wilson Update
(7:30-7:45)
- C. Summary of December Work Session
(7:45-7:50)

IV. **DISCUSSION AND/OR ACTION ITEMS**

- A. Contract Awards - Furniture for New Tech High School
(7:50-8:00)
- B. Approval of Final Levy Certification
(8:00-8:15)
- C. Proposed Revisions to Board of Education Governance Guide (Second Reading)
(8:15-8:30)

V. **REPORTS**

- A. Superintendent's Report
(8:30-8:35)
- B. Board of Education Standing Committee Reports
(8:35-8:50)

VI. **FUTURE AGENDA ITEMS**
(8:50-8:55)

Willie Jett
Superintendent