
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.

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

January 16, 2019
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. 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.*

(6:30-6:35)

- A. Approval of Agenda
- B. Approval of Minutes (Meetings of December 20, 2018; January 7, 2019 (Reorganization); and January 9, 2019)
- C. Approval of Payment of Bills and Other Financial Transactions in the grand total amount of \$7,849,670.99
- D. Approval of Personnel Staff Changes
- E. Acceptance of Grant Awards/Donations
- F. Call for Request for Proposals - Audit Services
- G. Quarterly Expenditures for Board Members from October 1, 2018 through December 31, 2018

H. Tech High School - New Site Change Orders Totaling +\$88,926.35

II. INFORMATION ITEMS

A. Partners In Education Awards Event
(6:35-6:45)

B. Tech High School Presentation
(6:45-7:10)

C. Talent Development and Accelerated Services Presentation
(7:10-7:45)

D. Summary of January Work Session
(7:45-7:50)

III. DISCUSSION AND/OR ACTION ITEMS

A. District Phone System Replacement
(7:50-8:05)

B. Proposed New Board Policy (First Reading)
(8:05-8:15)

C. Proposed Revised Board Policies (Second Reading)
(8:15-8:20)

D. Board of Education 2019 Legislative Platform
(8:20-8:30)

IV. REPORTS

A. Superintendent's Report
(8:30-8:35)

B. Board of Education Standing Committee Reports
(8:35-8:50)

V. FUTURE AGENDA ITEMS
(8:50-8:55)

Willie Jett
Superintendent