



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD WORK SESSION AND MEETING
District Services Center
Tuesday, January 23, 2018
6:00pm

AGENDA

A. CALL TO ORDER

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):

a. _____ b. _____

C. DISCUSSION ITEMS

1. Grade 5 - 8 Programming - Progress Update
2. K-12 Math Study - Progress Update
3. 2018-2019 Calendar Development - Process Update
4. Budget Planning and Development
 - FY18 Review and Update
 - FY19 Guiding Change and Process Update
 - Long-term Update
5. Facilities Project Updates

D. ACTION ITEMS

1. Approval to Award Bids for Early Childhood Addition and Renovation, including Transitions Space and HVAC System.

Motion by _____, seconded by _____, to award bids for Early Childhood Addition and Renovation, including Transitions Space and HVAC system.

2. Approval to Award Bids for Tile Work at Spring Lake Park High School

Motion by _____, seconded by _____, to award bids for tile work at Spring Lake Park High School.

E. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.