

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
JUNE 27, 2011 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

We welcome your attendance

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Lisa Seppelt, CLC Language Arts teacher, and Kathleen Johnson, Director of Alternative Programs, will present on the academic and attendance intervention strategies for CLC students.
2. Girl Scout Troops 50419 and 51677 are teaming up and "Going for the Gold" to give a fresh look to the Central Square Amphitheater. These girls are working towards earning their Gold Award honors, the highest award a Girl Scout may earn. (J. Vujovich)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 27, 2011
- B. Committee-of-the-Whole Meeting Minutes, June13, 2011
- C. Regular Meeting Minutes, June13, 2011
- D. Special Board of Education Meeting Minutes, June 20, 2011
- E. Tri-District Joint Board Meeting Minutes, June 14, 2011

V. CONSENT ITEMS

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gifts
 1. Approval, to accept a \$1,500 donation, from CSC Publishing, for the purchase of a SMART board through the Adopt-a-School program in South St. Paul Public Schools.
 2. Approval, to accept a \$1,500 donation, from the South St. Paul Board of Education Members, for the purchase of a SMART board through the Adopt-a-School program in South St. Paul Public Schools.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve scheduling a Board Retreat for 4:00 PM on Thursday, July 28, 2011. (A. Counihan)
- B. Approval, for the South St. Paul Board of Education to approve the 2011 Health and Safety Attachment 10.
- C. Approval, for the South St. Paul Board of Education to approve the 2011-12 Activities Fees.
- D. Approval, for the South St. Paul Board of Education to approve the 2011-12 Property and Liability insurance rates with WRM America in the amount of \$113,692, which reflects a decrease of about \$8,950 over the 2010-11 rates. (D. Blackburn)
- E. Approval, for the South St. Paul Board of Education to approve the 2011-12 Worker's Compensation Insurance Rates with SFM in the amount of \$158,748, which is an increase of approximately \$19,500 over the 2010-11 rate. (D. Blackburn)
- F. Approval, for the South St. Paul Board of Education to approve continuing the District's Group Life Insurance at a zero percent increase with Met Life for the 2011-12 and 2012-13. (D. Blackburn)
- G. Approval, for the South St. Paul Board of Education to approve the 2011-2012 Proposed General Education Budget. (D. Blackburn)

VII. PERSONNEL

- A. Staff Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 - 1. Certified
 - 2. Classified

VIII. REPORTS AND INFORMATIONAL ITEMS

- A. Superintendent's Report
 - Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.*
- B. Board Members' Reports/Committee Updates
 - Board members will report on recent educational activities/events in which they have participated as well as other informational items.*

IX. POLICY

X. SUPPLEMENTAL AGENDA

A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)

1. Negotiations

B. Other Business Deemed Necessary by the Board of Education

XI. ADJOURNMENT