

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
SEPTEMBER 12, 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. Lincoln Center Principal Connie Garling along with parent Becca Tueber and teachers Aric Babbitt, and Jennifer Sexauer, will highlight the Peace Jam and Wellness Wednesday programs at Lincoln Center. Physical education teacher Jennifer Friedges will also be sharing how she is using the iPads in her classes. (C. Garling)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 12, 2011
- B. Committee-of-the-Whole Meeting Minutes, August 22, 2011
- C. Regular Meeting Minutes, August 22, 2011

V. CONSENT ITEMS

A. Financial Claims - Bills Payable (D. Blackburn)

B. Receipt for Gifts (D. Webb)

1. Approval, to accept a \$1,000 donation, from the Kaposia Education Center Families for the purchase of a SMART board through the Adopt-a-School program.
2. Approval, to accept a \$500 donation, from Jim Klym, Kraus-Anderson, for the purchase of a SMART board through the Adopt-a-School program.
3. Approval, to accept a \$1,500 donation, from The Hartford, for the purchase of a SMART board through the Adopt-a-School program.
4. Approval, to accept a \$1,500 donation, from Mark Stassen & Co. Real Estate for the purchase of a SMART board through the Adopt-a-School program.

5. Approval, to accept a \$60 donation, from the Dippel Family, for the Adopt-a-School program.
6. Approval, to accept a \$60 donation, from the Jim Woodburn, for the Adopt-a-School program.
7. Approval, to accept a \$100 donation, from Scott and Brenda Apfelbacher, for the Adopt-a-School program.
8. Approval, to accept a \$100 donation, from the Carol Brundieck, for the Adopt-a-School program.
9. Approval, to accept a \$9,000 donation, from the South St. Paul Teacher's Union, for the purchase of six SMART boards through the Adopt-a-School program.
10. Approval, for the South St. Paul Board of Education to accept a \$4,950 from Girl Scout Troop 50419 for the Central Square Community Center Amphitheater "Sponsor a Bench" project. (J. Vujovich)

C. Field Trips

1. Approval, for the Girls Varsity Hockey Team to travel to Eveleth and Duluth on November 18-19, 2011.

VI. BUSINESS ITEMS

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

