

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
AUGUST 22, 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. Theatre Director Eric Holsen will review the theatre performances for the 2011-12 school year. (M. Funk)
2. Adult Basic Education Coordinator Kathleen Johnson will provide an update on the ABE program.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 22, 2011
- B. Committee-of-the-Whole Meeting Minutes, August 8, 2011
- C. Regular Meeting Minutes, August 8, 2011

V. CONSENT ITEMS

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

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the resolution approving Intermediate School District 917's Health and Safety Program Budget and authorizing the inclusion of a proportionate share of those projects in the District's application for Health and Safety Revenue. (D. Blackburn)
- B. Approval, for the South St. Paul Board of Education to approve the Letter of Agreement between South St. Paul Public Schools, Special School District No 6, and the South St. Paul Teachers Association, Local #861, regarding the ECA Schedule for Junior High Coaches. (D. Blackburn)

- C. Approval, for the South St. Paul Board of Education to approve a closed session following the regular business meetings on September 12 and 26, 2011, for contract negotiations. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve the Family Connections Lease Agreement.
- E. Approval, for the South St. Paul Board of Education to approve the theatre performances for the 2011-12 school year.

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