

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
AUGUST 8, 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. Secondary Building Principal Butch Moening will share highlights from the 2011 Summer Packer Preview Program for incoming seventh grade students. He will also review important dates for the upcoming school year. (B. Moening)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 8, 2011
- B. Committee-of-the-Whole Meeting Minutes, July 26, 2011
- C. Regular Meeting Minutes, July 26, 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 2011-12 substitute rates for the District. (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