

BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
OCTOBER 10, 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. Lizy Busta, Brianna Schneider, Dana Matykiewicz, and Katie Ray, from Girl Scout Troup 50419, will present a \$7,025 donation to South St. Paul Public Schools. The girls raised these funds to support the Central Square Amphitheater remodeling project they organized for their Girl Scout Gold Award. Highlights of the project will also be shared. (J. Vujovich/D. Griffith)
2. Curriculum and Instruction Director Jane Stassen will review the 2010-11 Annual Report for Curriculum and Instruction.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, October 10, 2011
- B. Committee-of-the-Whole Meeting Minutes, September 26, 2011
- C. Regular Meeting Minutes, September 26, 2011

V. CONSENT ITEMS

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gifts (D. Blackburn)
 1. Approval, for the South St. Paul Board of Education to accept a \$7,025 donation from Girl Scout Troop 50419 for the Central Square Community Center Amphitheater "Sponsor a Bench" project. (J. Vujovich)
 2. Approval, to accept a \$19,500 donation from the *Friends of South* group for the purchase of 13 SMART boards through the Adopt-a-School program.

3. Approval, to accept a \$15,000 donation from the South St. Paul Educational Foundaion for the purchase of 10 SMART boards through the Adopt-a-School program.

C. Field Trips

1. Approval, for the Business Professionals of America team to travel to the Minneapolis Hilton on October 30-31, 2011, for the Fall Leadership Conference.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to accept the District's actuary study that was completed by Hildi, Inc. (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