

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
NOVEMBER 14, 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 and members of the Lincoln Center Parent Teacher Association will highlight activity and events for Lincoln Center. (C. Garling)

B. REPORTS:

1. Board Chair Ann Counihan will provide a summary of the 2010-11 evaluation for Superintendent of Schools Dr. Dave Webb.
2. Superintendent of Schools Dr. Dave Webb will review his goals and vision for 2011-12.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, November 14, 2011
- B. Committee-of-the-Whole Meeting Minutes, October 24, 2011
- C. Regular Meeting Minutes, October 24, 2011
- D. Special Meeting Minutes, November 7, 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 \$100 donation from Home Office Service Club to be used as needed in Krystal DeGraw's special education classroom at Lincoln Center.
 2. Approval, to accept a \$1,500 donation from the Ruth Nelson for the purchase of a SMART board through the Adopt-a-School program.
 3. Approval, to accept a \$1,500 donation from the South St. Paul Futures group for the purchase of a SMART board through the Adopt-a-School program.

4. Approval, to accept a \$1,500 donation from Bremer Bank for the purchase of a SMART board through the Adopt-a-School program.
5. Approval, to accept a \$275 donation from the Bernie and Georgene Kolnberger for the Adopt-a-School program.
6. Approval, to accept a \$275.40 donation from the Aimee Farley (Silpada Designs) for the Adopt-a-School program.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the Assessment Appeal Waiver Agreement for Project 2011-014. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the First Right of Refusal and Lease Termination Agreement. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Renewal of the Family Connections Lease for May 1, 2011- June 30, 2013. (D. Webb)

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

- A. The following policies are under review until November 28, 2011:
 1. Bullying Prohibition Policy (#514)
 2. Student Conduct/Discipline Policy and Standards of Conduct (#523)
 3. Use of School Resource Officers, Peace Officers, and Crisis Teams to Remove Students with IEPs from School Grounds (#532)
 4. Visitors to School District Buildings and Sites (#903)

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