

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA FOR  
NOVEMBER 28, 2011 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

*We welcome your attendance*

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**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

**A. QUALITY-IN-ACTION:**

1. The South St. Paul/Inver Grove Heights Rotary Club will be presenting South St. Paul Public Schools with a check for the District's Adopt-a-School Smart Board initiative. (Dan Warner)
2. Activities Director Mike Funk and the coaching staff from boys' soccer (Wally Sapp), girls' soccer (Rachel Mettill), girls' tennis (Pepper Meyer), and cross country (R. Key) will provide a recap of their fall season and recognize the 2011-12 All-Conference and All-State Honors: Boys' Soccer: David Gunderman, Fredy Hidalgo, Taylor Lissick, and Sean McFaggen; Girls' Soccer: Marissa Ricci, Alicia Sethre, and Tori Poole; Girls' Tennis: Emily Engelmeier, Abby Palmquist, and Laura Sunday; Cross Country: Austin Barnes.

**B. REPORTS:**

1. Aaron Nielson from Malloy, Montague, Karnowski, Radosevich, and Co., PA. (MMKR) will review the audit and financial statements of Special School District No. 6 for the year ended June 30, 2011. (D. Blackburn)

**IV. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, November 28, 2011
- B. Committee-of-the-Whole Meeting Minutes, November 14, 2011
- C. Regular Meeting Minutes, November 14, 2011
- D. Special Meeting Minutes, November 5, 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 \$1,593 donation from the Girls' Red Line Hockey Club. The funds will support the team trip to Eveleth and Duluth.
2. Approval, for the South St. Paul Board of Education to accept a \$1,710 donation from the Girls' Red Line Hockey Club for captains' practice ice time.
3. Approval, for the South St. Paul Board of Education to accept a \$1,185 donation from the SSP Band Backers program for the purchase of cymbals, bags, straps, and pads.
4. Approval, for the South St. Paul Board of Education to accept a \$4,500 donation from the South St. Paul/Inver Grove Heights Rotary for the purchase of three SMART boards through the Adopt-a-School program.

**VI. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the Parking Lot Easement Agreement with the City of South St. Paul. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Parking Lot Lease Agreement with the Seventh Day Adventist Church. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the 2011 Year End Audit. (A. Nielson, MMKR/D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to schedule a special board meeting for 8:00 AM on Saturday, December 10, 2011, in the District Office. This meeting will be to review budget information for 2011-12 and 2012-13. (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. Approval, for the South St. Paul Board of Education to approve the following policies that have been under review:
  - 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**