

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
DECEMBER 12, 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. English Teacher Max Kraning will share highlights from the Theory of Knowledge classes at the secondary building. In addition, Spanish Teacher Janet Metcalfe will share with the Board how students prepare for their Language B IB orals. (B. Moening)
2. Activities Director Mike Funk and Varsity Football coach Chad Sexauer will provide a recap of their fall season and recognize the 2011-12 All-Conference and All-State Honors: Reid Bjorklund, Ryan Boelter, Steven Miller, Jack Pietruszewski, Harrison Rund, Samuel Sura, and Josh Trifunov.

B. REPORTS:

1. Business Manager Deb Blackburn will review the details to certify the 2011 payable 2012 Property Tax Levy. (D. Blackburn)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, December 12, 2011
- B. Committee-of-the-Whole Meeting Minutes, November 28, 2011
- C. Regular Meeting Minutes, November 28, 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 Final 2011 Payable 2012 Property Tax Levy (D. Blackburn)

- B. The local Board of Education of South St. Paul Public Schools authorizes Dr. Dave Webb to act as the Local Education Agency (LEA) representative to review and file the District and School Improvement Plans for school year 2011-12. (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 January 23, 2011:
 - 1. Language Policy (#625)
 - 2. Assessment Policy (#626)
 - 3. Academic Honesty Policy (#627)
 - 4. Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Consideration (#206)

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