

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 12, 2012 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

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

1. *Sixth Grade Exhibition*

International Baccalaureate requires all PYP schools to have a celebration of learning called an exhibition that is held during the student's last year of the program. The 6th grade students at Lincoln Center and Kaposia work in small groups to research and develop a presentation on a topic of their choice. The students must demonstrate all the elements of the PYP program including concept, knowledge, skills, attitudes, and action. Mrs. Wincentzen's 6th grade class at Lincoln Center will share their exhibition project on childhood obesity. (N. Gerber)

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

- A. Board of Education Meeting Agenda, March 12, 2012
- B. Committee-of-the-Whole Meeting Minutes, February 27, 2012
- C. Regular Meeting Minutes, February 27, 2012

**V. CONSENT ITEMS**

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Acceptance of Gifts
  - 1. Approval to accept a \$1,500 donation from the Boys Varsity Blue Line Hockey Club for an additional coach.
  - 2. Approval to accept a \$150 donation from Home Office Services Club for special education services in Krystal DeGraw's classroom at Lincoln Center Elementary.
  - 3. Approval, for the South St. Paul Board of Education to accept a \$3,000 anonymous donation for the Adopt-a-School SMART board initiative. (D. Webb)

## **VI. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the Tax and Aid Anticipation resolution. (D. Blackburn)
  
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 Integration Budget.
  
- C. Approval, for the South St. Paul Board of Education to approve scheduling a joint tri-district school board meeting at 6:00 PM on Tuesday, June 19, 2012, at Central Square Community Center. (A. Counihan)

## **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 March 26, 2012:
  - 1. Emergency Closing of School (#307)
  - 2. Protection and Privacy of Pupil Records (#515)
  - 3. Inclusive Educational Program (#628)

## **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**