

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 26, 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. *Secondary Building*

Stacy Jeffrey, Assistant Principal at South St. Paul Secondary, Melissa Miller, Middle Years Program Coordinator, and several 10th grade students will highlight their Personal Projects and the process they used to complete them.

The Personal Project is a significant body of work produced over an extended period of time. It holds a very important place in the IB program; there it is a requirement for all 10th graders to complete. The Personal Product is a product of the student's own initiative and imagination and should reflect their own experience. This project serves as the culmination of the student's experiences with the Middle Years Program.

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

- A. Board of Education Meeting Agenda, March 26, 2012
- B. Committee-of-the-Whole Meeting Minutes, March 12, 2012
- C. Regular Meeting Minutes, March 12, 2012

**V. CONSENT ITEMS**

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Field Trips
  - 1. Approval for the Business Professionals of America (BPA) to travel to Chicago, Il for the BPA National Leadership Conference on April 25-29, 2012.
  - 2. Preliminary Approval for the World Language program to travel to France during Spring Break 2013.

## VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on April 9 and April 23, 2012, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to approve the 2011-12 Revised Budget. (D. Blackburn)
- C. Approval, for the South St. Paul Board of Education to approve the reappointment of Jack Perkovich to a 3-year term beginning in March 2012, as a school district representative on the the Central Square Community Center Advisory Board. (J. Vujovich)
- D. Approval, for the South St. Paul Board of Education to approve the collective bargaining agreement between South St. Paul Public Schools, Special District No. 6 and the South St. Paul Teachers' Association Local No. 861, for the contract period of July 1, 2011 to June 30, 2013, as presented.

## 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, of the following policies that were 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**