

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 27, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. *Lego League*

The South St. Paul elementary schools participated in their first Lego League competition in December, 2011. The competition involves a teamwork challenge, a robot performance competition, and a presentation of research. For the competition, a kit arrives in the mail with over 1,000 unlabeled lego pieces and a software program for the robot. Lego teams from both Kaposia Education Center and Lincoln Center will demonstrate their newly developed skills with the robots they built for the December competition.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, February 27, 2012
- B. Committee-of-the-Whole Meeting Minutes, February 13, 2012
- C. Regular Meeting Minutes, February 13, 2012

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 scheduling a Closed Session following the regular business meetings on March 12 and March 26, 2012, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

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