

BOARD OF EDUCATION
REGULAR MEETING AGENDA
APRIL 9, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Activities Director Jim Baker along with the Winter Activity Coaches will recognize the All-Conference and All State honorees for their respective sports.

All Conference Honors: Girls Basketball: Makenzie and Mikayla Garibay; Dance Team: Allison Fuchs, Leah Marson, and Amy Milligan; Gymnastics: Allie Machacek; Girls Hockey: Anna Barlow, Sam La Shomb, Emily Reibert, Riley Viner, and Lauren Wilcox; Boys Hockey: Jack Pietruszewski; Swimming and Diving: Joe Rowan.

All State Honors: Dance Team: Jayna Anderson, Lauren Moore, Sabreena Darveaux, and Josi Hendrickson; Girls Hockey: Sam LaShomb, Emily Reibert, Lauren Wilcox, and Abbie Wisneski.

Swimming and Diving: The 400-Freestyle Relay Team of Cody Dilger, Sam Frid, Joe Rowan, and Joe Tonda qualified for state and broke a 29-year old school record.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, April 9, 2012
- B. Committee-of-the-Whole Meeting Minutes, March 26, 2012
- C. Regular Meeting Minutes, March 26, 2012
- D. Personnel Committee Meeting Minutes, March 28, 2012
- E. Special Board Meeting Minutes, March 30, 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 the 2011-12 Non-Public Transportation Reimbursement Agreement. (D. Blackburn)

- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 District Holiday Schedule. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the 2012 Summer School Proposal. (D. Webb)

- D. Approval, for the South St. Paul Board of Education to approve a contract for services in the amount of \$11,000 with ICS Consulting for Phase I planning services for the District's potential facilities improvement projects. (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. 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

X. ADJOURNMENT