

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MAY 14, 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. **Kaposia Education Center**: Principal Terry Bretoi will highlight the *Darts Learning Buddy program* at Kaposia.

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

- A. Board of Education Meeting Agenda, May 14, 2012
- B. Committee-of-the-Whole Meeting Minutes, April 23, 2012
- C. Regular Meeting Minutes, April 23, 2012

**V. CONSENT ITEMS**

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gift
  1. Approval, for the South St. Paul Board of Education to accept a \$1,100 donation from the South St. Paul Lions Club for student agendas.

**VI. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve rescheduling their Monday, July 23, 2012, meeting to Tuesday, July 24, 2012 due to the South St. Paul Open event being held on that Monday. (A. Counihan)
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 Resolution for Membership in the Minnesota State High School League. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution Proposing to Place Individuals with Continuing Contract Rights on Unrequested Leave of Absence. (D. Webb)

- D. Approval for the Board of Education to approve the following lunch prices for the 2012-13 school year: *Elementary Lunch*: \$1.70 and *Secondary Lunch*: \$1.90 Adult Lunch: \$3.15. (It is noted that based on the Child Nutrition Reauthorization Act, South St. Paul Public Schools must raise their lunch prices .10 cents each year until the the Federal Reimbursement Rate of \$2.51 is reached.)
  
- E. Approval, for the South St. Paul Board of Education to approve the 2012 Communy Education Summer Enrichment programs.
  
- F. Approval, for the South St. Paul Board of Education to approve the 2012 Technology Capital Budget. (D. Blackburn)
  
- G. Approval, for the South St. Paul Board of Education to accept Kay Ericson's resignation from her Vice Chair position and appoint Board Member X to fill the remainder of the Vice Chair term which concludes at the first business meeting in January, 2013. (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. 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