

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JUNE 11, 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. Activities Director Jim Baker along with the Spring Activity Coaches will recognize the All-Conference honorees for their respective sports.

**All Conference Honors:** Baseball: Ryan Boelter; Golf: Abby Palmquist; Softball: Emily Engelmeier, Lauren Hollembeak, and Sam LaShomb; Tennis: Mark Collins; Track & Field: Hannah Marion, Sherra Casey, Katy Willenbring, Samantha Veldman, Abbie Wisneski, and Aaron Miklya.

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

- A. Board of Education Meeting Agenda, June 11, 2012
- B. Committee-of-the-Whole Meeting Minutes, May 29, 2012
- C. Regular Meeting Minutes, May 29, 2012

**V. CONSENT ITEMS**

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gift
  1. Approval, to accept a \$1,500 donation from Upper River Services for the Adopt-a-School Smart Board initiative.

**VI. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the District's Long Term Disability (LTD) group insurance rates. (D. Blackburn)
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 Health and Dental Insurance Rates. (D. Blackburn)

- C. Approval, for the South St. Paul Board of Education to approve the 2012-13 Alternative Teacher Professional Pay System (ATPPS) plan.  
(D. Webb)

## VII. PERSONNEL

- A. Staff Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
  - 1. Certified
  - 2. Classified

## VIII. POLICY

- A. The following policy is under review until June 25, 2012:
  - 1. #513 - Student Promotion, Retention, and Program Design

## IX. 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.*

## 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