

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JULY 9, 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. Kathleen Johnson, ABE Program Administrator, will introduce Gail and update the Board on grants that ABE has received this past year. Gail Bahl, ABE teacher, will present on the collaboration between South Suburban Adult Basic Education and Inver Hills Community College. South Suburban ABE has partnered with IHCC to provide GED classes, Accuplacer Prep classes and support for developmental level reading classes. (K. Johnson)

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

- A. Board of Education Meeting Agenda, July 9, 2012
- B. Committee-of-the-Whole Meeting Minutes, June 25, 2012
- C. Regular Meeting Minutes, June 25, 2012

**V. CONSENT ITEMS**

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
  1. Certified
  2. Classified

**VI. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the 2012Custodial Maintenance Seniority Listing.
- B. Approval, for the South St. Paul Board of Education to approve the 2012 Clerical Seniority Listing.

- C. Approval, for the South St. Paul Board of Education to approve the 2012-13 Health and Safety Budget (D. Blackburn)

## VII. POLICY

- A. Approval, for the South St. Paul Board of Education to approve the following policy that was under review until July 9, 2012:
  - 1. #807 Health and Safety

## 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