

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 24, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Director of Special Services Kelly Tetrick will provide a short overview of special education programming and student numbers including a description of the new build out at Lincoln Center. She will also touch on the District's Continuous Improvement Monitoring Process report to the Minnesota Department of Education and the upcoming fiscal compliance review.
2. Denise Geldernick, co-chairperson of the District Special Education Advisory Committee (SEAC) will present to the board the activities of the past year as well as the vision and goals for 2012/2013.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, July 24, 2012
- B. Committee-of-the-Whole Meeting Minutes, July 9, 2012
- C. Regular Meeting Minutes, July 9, 2012

IV. CONSENT ITEMS

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

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the 2012-13 Secondary Building Student Handbook.
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 Elementary Student Handbook.

- C. Approval, for the South St. Paul Board of Education to approve the 2012-13 Community Learning Center (CLC) Handbook.
- D. Approval, for the South St. Paul Board of Education to approve the 2012-13 Activities Handbook.
- E. Approval, for the South St. Paul Board of Education to approve the 2012-13 Preschool Handbook.
- F. Approval, for the South St. Paul Board of Education to approve the 2012-13 Kids' Choice Handbook.
- G. Approval, for the South St. Paul Board of Education to approve the Resolution approving Intermediate School District No. 917s Health and Safety Program Budget and Authorizing the Inclusion of a Proportionate Share of those Projects in the District's Application for Health and Safety Revenue. (D. Blackburn)
- H. Approval, for the South St. Paul Board of Education to approve the Meet and Confer Contract Agreements. (D. Blackburn)
- I. Approval, for the South St. Paul Board of Education to approve the revised superintendent's contract for effective July 1, 2012 through June 30, 2013. (A. Counihan)
- J. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on August 13 and 27, 2012, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

VI. 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.

VII. 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

VIII. ADJOURNMENT

