

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 25, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Community Learning Center Counselor Mindy Haukedahl, and a student Jasmine Robles, will present on a community service project for a non-profit organization called Project Linus. (K. Johnson)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 25, 2012
- B. Committee-of-the-Whole Meeting Minutes, June 11, 2012
- C. Regular Meeting Minutes, June 11, 2012

V. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 1. Certified
 2. Classified
- C. Receipt for Gift
 1. Approval, to accept a \$2,043.75 anonymous donation for Girls' Soccer Warm-Ups.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the District's 2012-13 Workers' Compensation and Property/Liability Insurance Rates. (D. Blackburn)
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 Budget. (D. Blackburn)

VII. POLICY

- A. Approval, for the South St. Paul Board of Education to approve the following policy that is under review until June 25, 2012:
 - 1. #513 - Student Promotion, Retention, and Program Design

- B. The following policy is 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