

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 29, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. **South St. Paul Secondary** International Baccalaureate Diploma Coordinator Conrad Anderson will highlight the 31 IB Diploma Candidates and their Extended Essay titles. (B. Moening)
2. **Employee Recognition** The South St. Paul Board of Education would like to honor and thank South St. Paul Public Schools' 25 year employees Jo Ann Arnold (LC), Glen Birnstengel (DO), Laura Dossler (LC), Lynn Lamers (LC), Janice Marshall (LC), Ceil McDonald (HS), Debra Odland (KEC), and Sherry Zittlow (KEC); and 2012 retirees Linda Sederstrom (LC), Kate McCarthy (KEC), Gail Klein (HS), Sean McLaughlin (HS), and Janet Metcalfe (HS), for their continued commitment and dedication to the students and people of this community. (District Administration)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, May 29, 2012
- B. Committee-of-the-Whole Meeting Minutes, May 14, 2012
- C. Regular Meeting Minutes, May 14, 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 \$5,000 anonymous donation for the South St. Paul Senior All Night Party.
 2. Approval, for the South St. Paul Board of Education to accept a \$372 donation from the South St. Paul/Inver Grove Heights Rotary Club for summer staff development training.
 3. Approval, to accept a \$22,500 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 scheduling a Closed Session following the regular business meetings on June 11, June 25, July 9, and July 24, 2012, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to schedule a special work session on Saturday, June 9, 2012, at 8:00 AM in the District Office Conference Room. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the revised 2012 Central Square Community Center Capital Improvement Projects budget. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the collective bargaining agreement between South St. Paul Public Schools, Special School District No. 6 and the Educational Support Professionals Local No. 7312, for the contract period of July 1, 2011, to June 30, 2013, as presented.

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