

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 27, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Kids' Choice Coordinator Jeanne Zehnder and Assistant Julie Kinsella will honor Linda Jacobs-Buse and celebrate her years of dedicated service and her commitment to incorporating service learning into the Kids' Choice Program.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 27, 2012
- B. Committee-of-the-Whole Meeting Minutes, August 13, 2012
- C. Regular Meeting Minutes, August 13, 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 scheduling a Closed Session following the regular business meetings on September 10 and 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 meeting to approve last minute staffing items prior to the start of the school year.

- C. Approval, for the South St. Paul Board of Education to approve the Fall 2012 Youth Enrichment Classes.

VI. POLICY

- A. The following policies are under review until September 10, 2012:
 - 1. Building Use Classification Policy #902.2
 - 2. Schedule of Fees Policy #902.3
 - 3. Guidelines for Use of the Packer Activity Center Policy #902.4

VII. 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.

VIII. 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

IX. ADJOURNMENT