

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 10, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. The partnership between Lincoln Center and Special Services took center stage at the end of last year when Lincoln Center's Focus School designation required us to shine a bright light on our work toward student achievement for all of our learners. The relationship between general education and special education is critical to Lincoln Center's success. Lincoln Center Principal Connie Garling and Special Services Director Kelly Tetrick will highlight the work they are doing to make the biggest impact to accelerate student learning.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 10, 2012
- B. Committee-of-the-Whole Meeting Minutes, August 27, 2012
- C. Regular Meeting Minutes, August 27, 2012
- D. Special Board Meeting Minutes, August 29, 2012

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 1. Certified
 2. Classified
- C. Field Trip
 1. Approval, for the South St. Paul Board of Education to approve the Varsity Show Choir and Southside Sensation's trip to New London, WI on February 2-3, 2013 for a competition.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the TRA Part-Time Teacher Program with employees paying the full costs as in past practices. (D. Blackburn)

- B. Authorize District Administration to develop and submit to the Department of Education, for their Review & Comment, a project proposal for additional classroom space at Kaposia Education Center. (D. Webb)

VI. POLICY

- A. Approval, for the following policies that were 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