

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 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. The South St. Paul Board of Education will honor the Mayor's Youth Task Force for their dedication, commitment, and contributions to the school and community of South St. Paul. (D. Griffith)
2. Curriculum and Instruction Director Jane Stassen will review the 2011-12 Annual Report for Curriculum and Instruction.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 24, 2012
- B. Committee-of-the-Whole Meeting Minutes, September 10, 2012
- C. Regular Meeting Minutes, September 10, 2012
- D. Special Board Meeting Minutes, September 6, 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 Girls Varsity Hockey team to travel to Thief River Falls and Bemidji on November 16-17, 2012, for scrimmages.

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 October 8 and 22, 2012, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval for the South St. Paul Board of Education to approve the 2012-13 and 2013-14 School Resource Officer Agreement with the City of South St. Paul. (D. Blackburn)
- C. Approval, for the South St. Paul Board of Education to approve the 2012-13 Salary Lane Changes. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve certifying the 2012 Payable 2013 proposed property tax levy to the maximum and declare Monday, December 10, 2012, at 6:45 PM in the City Hall Council Chambers - 125 - Third Avenue North as the official public hearing to certify the 2012 Payable 2013 Final Levy. (D. Blackburn)
- E. Approval, for the South St. Paul Board of Education to approve the 2011-12 Curriculum and Instruction Annual Report. (J. Stassen)

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