

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
NOVEMBER 13, 2012 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. PRESENTATIONS**

**A. QUALITY-IN-ACTION:**

1. Lincoln Center Elementary was 1 of 10 schools selected to receive a \$10,000 School Health Connection Grant to help support healthy, strong bodies and minds. Lincoln Center Principal Connie Garling along with grant writers Jennifer Sexauer and Robbyn Wincentzen will share their vision for implementing activities and equipment for a healthy lifestyle.

**III. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, November 13, 2012
- B. Committee-of-the-Whole Meeting Minutes, October 22, 2012
- C. Regular Meeting Minutes, October 22, 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. Receipt for Gifts
  1. Approval, for the South St. Paul Board of Education to accept 20 cases of white copy paper, nine rolls of colored paper, and 12 cases of color copy paper from Performance Office Papers in Lakeville, Minnesota. (D. Webb)

## V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the Resolution Canvassing Returns of Votes of School District General Election. (D. Webb)
  
- B. Approval, for the South St. Paul Board of Education to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Secretary-Clerk to Perform Other Election Related Duties. (D. Webb)
  
- C. Approval, for the South St. Paul Board of Education to approve the Waiver of Notice and Hearing on Reassessment. (D. Blackburn)
  
- D. Approval, for the South St. Paul Board of Education to approve the Contract for Services with Team Works International for PLC staff development leadership. (D. Webb)
  
- E. Approval, for the South St. Paul Board of Education to approve the 2013 Central Square Community Center Budget.

## 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