

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 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. Activities Director Chad Sexauer and the coaches will provide a recap of the fall activity seasons and recognize the 2012 All Conference Honors: Football: Austen Bauer, Billy Brandecker, Stephen Foster, Jake Hill, Justin Hingst, Ben Krey, Jack Pietruszewski, and Preston Woods. Cross Country: Sarah Conlon and Brian Hoppe. Tennis: Brigitte Miller, Abby Palmquist, and Laura Sondag. Girls Swimming and Diving: Michaela Rowan. Boys Soccer: Dylan Kelly. Girls Soccer: Anna Barlow, Faith Murphy, Tori Poole, and Alicia Sethre. All-State Choir Abbey Chapdelaine and All State Band Kendra Pankow.
2. School Board members exemplify local citizen control and decision making in education. They volunteer hundreds of hours and an immeasurable amount of energy to assure that our schools are providing the best education possible for all children in our community.

The Board of Education and Administration would like to thank Inspector Kay Ericson for her 10 1/2 years and Inspector John Vujovich for his 8 years of commitment and dedication during their terms on the South St. Paul Board of Education. We wish them luck on their future endeavors. (A. Counihan)

B. REPORTS

1. Secondary Assistant Principal Chad Sexauer will highlight the new course offering at the high school for 2013-14. (C. Sexauer)
2. Business Manager Deb Blackburn will review the details to certify the 2012 payable 2013 Property Tax Levy. (D. Blackburn)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, December 10, 2012
- B. Committee-of-the-Whole Meeting Minutes, November 26, 2012
- C. Regular Meeting Minutes, November 26, 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 a \$311.80 donation from the South-West Lioness Club to purchase a series of reading books for the high school special services classrooms.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to Certify the Final 2012 Payable 2013 Property Tax Levy (D. Blackburn)

- B. Approval, for the South St. Paul Board of Education to schedule a work session for 8:00 AM on Saturday, December 22, 2012, in the South St. Paul District Office Conference Room for a review of the community survey results. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to schedule a board retreat with Team Works International for 7:30 AM on Saturday, January 12, 2013, in the South St. Paul District Office Conference Room. (D. Webb)

- D. Approval, for the South St. Paul Board of Education to approve a 2012-13 Early Retirement Incentive option. (D. Webb)

- E. Approval, for the South St. Paul Board of Education to approve the new 2013-14 secondary course offerings. (D. Webb)

- F. Approval, for the South St. Paul Board of Education to approve the Resolution to Increase Access to Alternative Facilities Program Revenue with Levy Authority at the Local Level. (D. Webb)

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