

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 8, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Secondary Building Teachers Callon Siebenahler and Tammy Lenarz will highlight their online safety partnership between South St. Paul High School and the South St. Paul Police Department.
2. Technology Coordinator Lori Peterson will share how students are using technology to increase learning opportunities.
3. Student Council Advisor Kris Weinfurtner and representatives from the 2012-13 student council will provide a recap of homecoming 2012.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, October 8, 2012
- B. Committee-of-the-Whole Meeting Minutes, September 24, 2012
- C. Regular Meeting Minutes, September 24, 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 Business Professionals of America to attend the Fall Leadership Conference in Bloomington on October 28-29, 2012.

2. Approval, for the Girls Varsity Basketball Team to travel to Hermantown/Duluth, Minnesota on January 11-13, 2013, for team building and competitions.
3. Approval, for the Boys Varsity Hockey Team to Travel to Two Harbors and Duluth on November 23-24, 2012, for scrimmages and team building.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the Contract for Services with Springsted Inc. to collect and analyze data from registered voters related to the qualitative and quantitative perceptions of the District in general and future facility planning in particular. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Contract for Services with Mark Robertson for Race to the Top grant writing services. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the collaborative with the EMID Consortium for 5 Essential training. (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