

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 22, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. South St. Paul Secondary School and Tri-District Community Education is proud to present its 2012-13 all-school musical: *Les Miserables*. Theater Director Eric Holsen and members of the *Les Miserable* cast will highlight this smash hit Broadway musical based on the novel by Victor Hugo.
2. District Instructional Technology Integration Coordinator Lori Peterson will highlight how the integration of iPads for our tenth grade students has helped them become more engaged in their learning as a result of the various apps and tools.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, October 22, 2012
- B. Committee-of-the-Whole Meeting Minutes, October 8, 2012
- C. Regular Meeting Minutes, October 8, 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 Varsity and JV Wrestling team to travel to LaCrosse, WI on December 27-30, 2012 to compete in two tournaments over the holiday break.

D. Receipt for Gifts

1. Approval, for the South St. Paul Board of Education to approve a \$2,000 donation from th Kopp Family Foundation for the Random Acts of Kindness Program.
2. Approval, for the South St. Paul Board of Education to accept a \$1,000 donation from the South St. Paul Lions Club for student agendas at Kapoisa Education Center.

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 November 13 and 26, 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 Elementary Targeted Services proposal.
- C. Approval, for the South St. Paul Board of Education to approve the secondary building's 2012-13 Targeted Services proposal.
- D. Approval, for the South St. Paul Board of Education to approve the collective bargaining agreement, as presented, between South St. Paul Public Schools, Special District No. 6 and the Custodial and Maintenance Employees Local No. 70, for the contract period of July 1, 2012, to June 30, 2014. (D. Blackburn)

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