

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 26, 2012 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Food Service Director Cathi Krick will highlight some of the changes to the food service department based on new state guidelines. (C. Krick)
2. Aaron Nielson from Malloy, Montague, Karnowski, Radosevich, and Co., PA. (MMKR) will review the audit and financial statements of Special School District No. 6 for the year ended June 30, 2012. (D. Blackburn)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, November 26, 2012
- B. Committee-of-the-Whole Meeting Minutes, November 13, 2012
- C. Regular Meeting Minutes, November 13, 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 Trips
 1. Approval, for the South St. Paul High School Band and Choir to travel to Denver and Colorado Springs on March 22-27, 2013, for a variety of musical activities.

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 December 10, 2012, and January 14 and 28, 2013, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to approve a Extended Instructional Overloads Letter of Agreement between South St. Paul Public Schools and the SSP Teachers' Association Local #861.
- C. Approval, for the South St. Paul Board of Education to approve a Concurrent Enrollment Letter of Agreement between South St. Paul Public Schools and the SSP Teachers' Association Local #861.
- D. Approval, for the South St. Paul Board of Education to approve the 2012 Year End Audit. (A. Nielson, MMKR/D. Blackburn)
- E. Approval, for the South St. Paul Board of Education to approve scheduling a work session on Monday, December 3 at 5:00 PM at Family Connections.
- F. Approval, for the Board of Education to approve the collective bargaining agreement between South St. Paul Public Schools and the South St. Paul Principals' Association for the contract period of July 1, 2011 to June 30, 2013. (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