

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 11, 2013 ~ 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. Kaposia Education Center Teachers Ryan Higbea and Nancy Fisher will highlight the "flipped classroom" concept that is being used in classrooms at Kaposia.

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

- A. Board of Education Meeting Agenda, March 11, 2013
- B. Committee-of-the-Whole Meeting Minutes, February 25, 2013
- C. Regular Meeting Minutes, February 25, 2013

**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 donation from the Friends of Inver Glen Library for 189 Reading Kits for the Community Preschool programs at Kid Connections and Lincoln Center Elementary. The kits, which total value is \$1,072, includes bags, books, crayons, and journals.

**V. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the 2012-13 revised budget. (D. Blackburn)

- B. Approval, for the South St. Paul Board of Education to approve the Resolution to the Issuance of School Building Bonds and Calling an Election Thereon. (A. Counihan/D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the 2013-14 integration budget. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve the OPEB Investment Policy. (D. Blackburn)
- E. Approval, for the South St. Paul Board of Education to approve the 2012-13 Non-Public Transportation Reimbursement Agreement.
- F. Approval, for the South St. Paul Board of Education to approve the revised 2012-13 Elementary and Secondary/CLC School Calendars due to the 3/5/13 snow day.

## **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**