

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 11, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Relay For Life is a life-changing event that helps communities across the globe celebrate the lives of people who have battled cancer, remember loved ones lost, and fight back against the disease. On Friday, August 9, 2013, the South St. Paul community will host their annual Relay for Life Event. Co-Chairs Shelly Forester and Jamie Ross will share details for this year's event. (S. Forester/J. Ross)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, February 11, 2013
- B. Committee-of-the-Whole Meeting Minutes, January 28, 2013
- C. Regular Meeting Minutes, January 28, 2013
- D. Special Board of Education Meeting Minutes, February 2, 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. Field Trips
 1. Final Approval, for the World Language trip to France during Spring Break 2013.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the 2012 Certified Seniority Listing.

- B. Approval, for the South St. Paul Board of Education to approve the 2012 Adult Basic Education (ABE)/Early Childhood Family Education (ECFE) Seniority Listing.
- C. Approval, for the South St. Paul Board of Education to approve the 2012 Para Professional Seniority Listing.
- D. Approval, for the South St. Paul Board of Education to approve the 2012-13 Certified Salary Lane Changes.
- E. Approval, for the South St. Paul Board of Education to approve the Collective Bargaining Agreement with the Office and Professional International Union effective July 1, 2012 through June 30, 2014.

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