

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 28, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Tamara Smith, AmeriCorps VISTA volunteer for the Adult Basic Education program, will share her experiences leading up to becoming a VISTA volunteer, her work at Adult Basic Education to market and reach out to the Northern Dakota County Tri-District community to promote English Language Learning classes, GED program and the Family Lit programs. (K. Johnson)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, January 28, 2013
- B. Committee-of-the-Whole Meeting Minutes, January 14, 2013
- C. Regular Meeting Minutes, January 14, 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. Approval, for the High School Dance Team to travel to Faribault, Minnesota on February 8-9, 2013, for their Section 1AA tournament.
- D. Receipt for Gifts
 1. Approval, for the South St. Paul Board of Education to accept a \$1,000 donation from Sanimax USA, Inc. for outdoor signage at Kaposia Education Center.

2. Approval, for the South St. Paul Board of Education to accept a \$150 donation from Dan Grevas Photography for outdoor signage at Kaposia Education Center.
3. Approval, for the South St. Paul Board of Education to accept a \$100 donation from Milbert Company (Culligan) for outdoor signage at Kaposia 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 February 11 and 25, 2013, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to reappoint Tim Turgeon to a 3-year term beginning in March, 2013, as a school district representative on the Central Square Community Center Advisory Board.

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