

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 8, 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. Secondary Building Principal Butch Moening along with the winter activity coaches will recognize the All-Conference for their respective sports. **Girls Basketball:** Alicia Sethre, Christian Shammara; **Dance Team:** Abbey Luhrs, Corty Kendall, and Allie Ray; **Gymnastics:** Jackie Remackel; **Boys' Hockey:** Jack Pietruszewski; **Girls' Hockey:** Lauren Wilcox, Riley Viner, Anna Barlow, and Brigettte Miller; **Boys' Swimming and Diving:** Cody Dilger, Joe Tonda, and Joe Rowan; **Wrestling:** Ryan Duffy, Andy Jackson, and Preston Woods.

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

- A. Board of Education Meeting Agenda, April 8, 2013
- B. Committee-of-the-Whole Meeting Minutes, March 25, 2013
- C. Regular Meeting Minutes, March 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

**V. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the resolution for the sale of bonds.

- B. Approval, for the South St. Paul Board of Education to approve scheduling a special meeting for the sale of the bonds on Wednesday, May 8, 2013, at 5:00 PM, in the District Office Conference Room.
- C. Approval, for the South St. Paul Board of Education approve the 2013-14 Budget Efficiency Recommendations.
- D. Approval, for the South St. Paul Board of Education to approve the 2013-14 District Holiday Schedule.
- E. Approval, for the South St. Paul Board of Education to approve the resolution Proposing to Place Individuals with Continuing Contract Rights on the Unrequested Leave of Absence.

## **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**