

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 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. Ehlers Financial Consultants will highlight financial details for the District's Building Bond sales that was approved by the community on May 21, 2013. (Ehlers)
2. International Baccalaureate Diploma Coordinator Conrad Anderson will highlight the 22 IB Diploma Candidates and their Extended Essay titles. (B. Moening)
3. International Baccalaureate Middle Years Program Coordinator Melissa Miller will update the Board on the 2013 personal projects. (M. Miller)
4. Jay Nix will provide a recap of the first Robotics season at South St. Paul High School.
5. The South St. Paul Board of Education would like to honor and thank the following 25 year employees of South St. Paul Public Schools for their continued commitment and dedication to the students and people of this community: Jan Behnken (FC), Randy Bjorklund (HS), Becky Lebens (FC), Betsy Destache (HS), Marty Leadens (KEC), Jim Woodburn (HS), Connie Garling (LC), Kathleen Weigelt (FC), Joanne Gillette (LC), and Rose Nelson (HS); and 2013 retirees Kim Radcliffe (LC) and Sandi Retka (DO).

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, May 28, 2013
- B. Committee-of-the-Whole Meeting Minutes, May 13, 2013
- C. Regular Meeting Minutes, May 13, 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 scheduling a Closed Session following the regular business meetings on June 10 and 24, 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 the proposed student and adult meal prices for the 2013-14 school year: Extra Milk: Student and Adult - \$.35; Breakfast: Elementary - \$1.00, Jr./Sr. High - \$1.35, and Adult - \$1.55, Lunch: Elementary - \$1.70, Jr./Sr. High - \$1.90, and Adult - \$3.35.

- C. Approval, for the South St. Paul Board of Education to approve the RESOLUTION CANVASSING THE RETURNS OF VOTES OF SCHOOL DISTRICT ELECTION. (D. Webb)

- D. Approval, for the South St. Paul Board of Education to approve the Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2013B. (D. Blackburn)

VI. POLICY

- A. Approval, Policies Under Review Until May 28, 2013
 - 1. Acceptance of Gifts Policy #706
 - 2. Advertising Policy #905

VII. 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.

VIII. 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

IX. ADJOURNMENT