

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 24, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Dana Dvorak, Coordinator for the South St. Paul Public Schools Online Academy, will present a recap of this year's pilot of the District's online learning. (D. Webb)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 24, 2013
- B. Committee-of-the-Whole Meeting Minutes, June 10, 2013
- C. Regular Meeting Minutes, June 10, 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 July 8 and 23 and August 12 and 26, 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 2013-14 budget. (D. Blackburn)
- C. Approval, for the South St. Paul Board of Education to approve the District's 2013-14 Workers' Compensation and Property/Liability Insurance Rates. (D. Blackburn)

- D. Approval, for the South St. Paul Board of Education resolution approving Intermediate School District 917s Health and Safety Program Budget and authorizing the inclusion of a proportionate share of those projects in the District's application for health and safety revenue.

- E. Approval, for the South St. Paul Board of Education to approve the resolution awarding the sale, determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of \$26,670,000 general obligation school building bonds, series 2013B. (Ehlers)

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