

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 8, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Preschool Teacher Britini Holub will share preschool assessment data. (D. Rehn)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, July 8, 2013
- B. Committee-of-the-Whole Meeting Minutes, June 24, 2013
- C. Regular Meeting Minutes, June 24, 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 2013-14 and 2014-2015 salaries for the Non-Affiliated and Administrative Positions. (D. Blackburn)
- B. Approval, for the South St. Paul Board of Education to approve the 2013 Clerical Seniority List. (D. Blackburn)
- C. Approval, for the South St. Paul Board of Education to approve the 2013 custodial seniority list. (D. Blackburn)

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