

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 25, 2013 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. PRESENTATIONS**

**A. REPORTS:**

1. 2013-14 Budget Efficiency Presentation (D. Webb)

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

- A. Board of Education Meeting Agenda, March 25, 2013
- B. Committee-of-the-Whole Meeting Minutes, March 11, 2013
- C. Regular Meeting Minutes, March 11, 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 April 8 and 22, 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 Summer School Proposal.

**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**