



Regular Meeting
Monday, June 10, 2013 7:15 PM
Location:
CITY HALL
125 THIRD AVENUE NORTH
South St Paul, Minnesota 55075

Agenda

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Activities Director Chad Sexauer will highlight the All-Conference honorees for their respective sports.

All Conference Honors: Golf: Abby Palmquist; Softball: Elise Barnes, Madison DeSmith, and Alexis Swanson; Track & Field: Hannah Gustafson, Gabriella Parker, Sarah Conlon, Faith Murphy, Sherra Casey, Samantha Veldman, Roxanne Veldman, Hannah Marion, Dan Sauro, Marco Freeman, Josh Koehler, Jaden Bjorklund, and Ted Frid.

III. APPROVAL OF MEETING AGENDA AND MINUTES

A. Board of Education Meeting Agenda, June 10, 2013

B. Committee-of-the-Whole Meeting Minutes, May 28, 2013

C. Regular Meeting Minutes, May 28, 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 accept the 2013 Actuary Report.

B. Approval, for the South St. Paul Board of Education to approve the 2013-14 capital budget. (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. Â§ 13D)

1. Negotiations

B. Other Business Deemed Necessary by the Board of Education

VIII. ADJOURNMENT