

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 12, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Secondary Building Butch Moening will highlight details and programs for the start of the 2013-14 school year. (B. Moening)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 12, 2013
- B. Committee-of-the-Whole Meeting Minutes, July 8, 2013
- C. Regular Meeting Minutes, July 8, 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 following 2013-14 Student Handbooks: Secondary Building, Elementary (Kaposia/Lincoln), Secondary Activities, Community Preschool, Kids' Choice, and the Community Learning Center.
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution for the following: \$1,200 donation from the SSP Lions Club to Kaposia Education Center for student planners, \$1,200 from the SSP Lions Club to Lincoln Center Elementary for student planners, and \$1,200 from the Rotary Club of West St. Paul/Mendota Heights to the Adult Basic Education Program for testing fees. (D. Blackburn)

- C. Approval, for the South St. Paul Board of Education to approve the 2013-14 substitute rates for certified and classified employees. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve the bids for type III transportation and directing administration to negotiate a contract. (D. Blackburn)
- E. Approval, for the South St. Paul Board of Education to approve the agreement with PFM Asset Management to serve as the District's Bond Investment Advisors. (D. Blackburn)
- F. Approval, for the South St. Paul Board of Education to approve the 2013-14 Health and Safety Budgets. (D. Blackburn)
- G. Approval, for the South St. Paul Board of Education to approve lease agreement between South St. Paul Public Schools and the Fifth Avenue Shopping Center, Limited Partnership. (D. Webb/D. Blackburn)
- H. Approval for the South St. Paul Board of Education to approve the sub lease with the CAP Head Start Agency for space at the Fifth Avenue Shopping Center site. (D. Webb/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. POLICY

- A. Approval, for the South St. Paul Board of Education to approve the following policies:
 - 1. Student Discipline Policy #506
 - 2. Post-Issuance Debt Compliance Policy #725
 - 3. Health and Safety Policy #807
- B. Approval, for the South St. Paul Board of Education to Abolish the Following Policy:
 - 1. Student Conduct/Discipline Policy and Standards of Conduct Policy #523

C. The Following Policies Under Review Until September 9, 2013:

1. School Board Meeting Agenda Policy #203.5
2. Open Meetings and Closed Meetings Policy #205
3. Development, Adoption, and Implementation of Policies #208
4. School Weapons Policy #501
5. Student Dress and Appearance Policy #504
6. Bullying Prohibition Policy # 514
7. Hazing Prohibition Policy #526
8. Graduation Requirements Policy #613

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