

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
SEPTEMBER 9, 2013 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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

**II. PRESENTATIONS**

**A. QUALITY-IN-ACTION:**

1. The Lincoln Center staff has created common learning experiences that include the creation and sharing of students “Hopes and Dreams” for the school year, the development of Essential Agreements within each classroom and common areas; and developing the routines of learning. All students are involved. A highlight for our school will be on Sept. 13 at 1:45 p.m. when we will come together for a ceremony to acknowledge our commitment to each other and our growth. Tonight we are sharing a focal point of our ceremony with Joe Brough and some student soloists who will share a heartfelt musical number. (C. Garling/B. Magnuson/N. Gerber/LC Music Staff)

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

- A. Board of Education Meeting Agenda, September 9, 2013
- B. Committee-of-the-Whole Meeting Minutes, August 26, 2013
- C. Regular Meeting Minutes, August 26, 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 resolution for student transportation services with WATSI per the contract agreement. (D. Blackburn)

- B. Approval, for the South St. Paul Board of Education to approve the resolution for student transportation services with Safeway per the contract agreement. (D. Blackburn)
- C. Approval, for the South St. Paul Board of Education to approve the contract with ICS Consulting to provide Comprehensive Project Representative Services on behalf of the District for the building bond planning and construction process. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve the Memorandum of Understanding Agreement with Headway Emotional Health Services. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gift Resolution for the following: \$5,000 donation from Dale Schenian for flipped classroom training for South St. Paul Teachers, \$5,000 donation from Lee Nelson for flipped classroom training for South St. Paul Teachers, \$200 from the Saint Paul Building and Construction Trades Council for Fill-the-Back-Pack project, and \$200 from the Boilermakers Local 647 for the Fill-the-Back-Pack project. (D. Blackburn)
- F. Approval, for the South St. Paul Board of Education to approve the Fall 2013 Youth Enrichment Classes.
- G. Approval, for the South St. Paul Board of Education to approve the TRA Part-Time Teacher Program with employees paying the full costs as in past practice. (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, of 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**