

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 26, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Adult Basic Education Program Director Kathleen Johnson will introduce their program's new AmeriCorps Vista volunteer Chelsea Carlson. Kathleen and Chelsea will highlight the program and provide an overview of the upcoming year. (K. Johnson)

B. REPORT:

1. Board Chair Ann Counihan will provide a summary of Superintendent Dr. Dave Webb's goals and review for the 2012-13 school year. (A. Counihan)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 26, 2013
- B. Committee-of-the-Whole Meeting Minutes, August 12, 2013
- C. Regular Meeting Minutes, August 12, 2013
- D. Policy Committee Meeting Minutes, July 18, 2013
- E. Special Board of Education Meeting Minutes, July 23, 2013
- F. Policy Committee Meeting Minutes, July 31, 2013
- G. Special Board of Education Meeting Minutes, August 19, 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 September 9 and 23, 2013 for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

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. 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