

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 23, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 23, 2013
- B. Committee-of-the-Whole Meeting Minutes, September 9, 2013
- C. Regular Meeting Minutes, September 9, 2013

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 - 1. Certified
 - 2. Classified
- C. Field Trip
 - 1. Approval, for the South St. Paul Board of Education to approve the Girls Varsity Basketball Team field trip to Esko, Duluth, and Hermantown, Minnesota on January 24 - 25, 2014.

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 October 14 and 28, 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 scheduling a special meeting at 7:30 AM on Monday, October 7, 2013, to award the lowest responsible bids for the Lincoln Center and Kaposia Education Center construction projects.

- C. Approval, for the South St. Paul Board of Education to certify the 2013 Payable 2014 proposed property tax levy to the maximum and declare Monday, December 9, 2013, at 7:15 PM in the City Hall Council Chambers, 125 - Third Avenue North as the official public hearing to certify the 2013 Payable 2014 Final Levy. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve the Resolution supporting the Race to the Top Grant Application being submitted by South St. Paul Public Schools, Special School District No. 6, Fridley Public Schools Independent School District No. 14, and the Minnesota Science Museum Science House. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the 2013-14 Salary Lane Changes.
- F. Approval, for the South St. Paul Board of Education to approve the 7/8 Grade Targeted Services Program for the 2013-14 school year.
- G. Approval, for the South St. Paul Board of Education to award TIES the Construction Bond Project: Wireless Network project. (D. Webb)

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