

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 28, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY-IN-ACTION

- A. Kaposia Education Center Art Teachers Brittan Chamberlin and Meg Vinson will highlight the TAB art program and recognize the Kaposia students who participated in the Minnesota State Fair art contest.
- B. School Nurses Kristin Lefferts, Kayla Schaefer, and Elisha Harris will present an overview of the health office services, daily routines, and population statistics. They will also share the results of the 2013 Dakota County Public Schools Nursing Services Survey and their 2012-13 PLC project. (K. Tetrick)
- C. Aaron Nielson from Malloy, Montague, Karnowski, Radosevich, and Co., PA. (MMKR) will review the audit and financial statements of Special School District No. 6 for the year ended June 30, 2013. (D. Blackburn)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, October 28, 2013
- B. Committee-of-the-Whole Meeting Minutes, October 14, 2013
- C. Regular Meeting Minutes, October 14, 2013
- D. Policy Committee Meeting Minutes, October 14, 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 Trips

1. Approval, for the South St. Paul Boys Varsity Hockey Team to travel to Duluth and Cloquet Minnesota on December 6-7, 2013, for two non-conference games.

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 November 12 and 25 and December 9, 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 the 2013 Year End Audit for South St. Paul Public Schools, Special School District No. 6. (D. Blackburn)
- C. Approval, for the South St. Paul Board of Education to approve the RESOLUTION AUTHORIZING PURCHASE OF THE PROPERTY LOCATED AT 515-523 MARIE AVENUE; 104 5th AVENUE SOUTH & 102-104 5th AVENUE SOUTH, SOUTH ST. PAUL, MINNESOTA (D. Blackburn)

VI. POLICY

- A. The following policies are under review until November 25, 2013:
 1. School Closing Policy #307
 2. Protection and Privacy of Pupil Records Policy #515
 3. Family and Medical Leave Policy #410
 4. Harassment and Violence Policy #413

VII. 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.*

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

