

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 14, 2013 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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

**II. QUALITY-IN-ACTION**

- A. Secondary Building Humanities Teacher Kristin Johnson will highlight the use of technology in her classroom such as student Chromebooks and Moodle sites. (B. Moening)

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

- A. Board of Education Meeting Agenda, October 14, 2013
- B. Committee-of-the-Whole Meeting Minutes, September 23, 2013
- C. Regular Meeting Minutes, September 23, 2013
- D. Special Board Meeting Minutes, October 7, 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. Receipt of Gifts
  - 1. Approval, for the South St. Paul Board of Education to accept a \$1,928 donation form Laura Sexton for the purchase of four walkie talkies that will be used for the lunchroom supervisor staff at Kaposia Education Center to communicate with administration and custodial staff.

**V. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the 2014 Central Square Operating Budget. (A. Counihan)

- B. Approval, for the South St. Paul Board of Education to approve the Commercial Real Estate Purchase and Sale Agreement between South St. Paul Public Schools and Dale and Elizabeth Schenian for the purchase of the South St. Paul Public Schools District Office site. (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**