

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 12, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY-IN-ACTION

- A. Lincoln Center has 16 students involved in the Unified Sport Bowling activities with members of the Peace Jam supporting them. Teacher Aric Babbitt will talk about the Unified sports and the students will highlight their experiences. (C. Garling/A. Babbitt)

- B. Board Member Lauri Flatley will share details on the mosaic that was put together at Lincoln Center.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, November 12, 2013
- B. Committee-of-the-Whole Meeting Minutes, October 28, 2013
- C. Regular Meeting Minutes, October 28, 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 contract with Wold Architects for the services on behalf of the District for the building bond planning and construction projects. (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