

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
NOVEMBER 25, 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. Activities Director Chad Sexauer and the coaches will provide a recap of the fall activity seasons and recognize the 2013 All Conference Honors: Theater: Shelby Brady, Logan Smith, Abraham Teuber, Cece Kustritz, and Jon Hendrickson; Cross Country: Eddie Carlson, Sarah Conlon, StarLynn Costa, Ethan Hemmelman, and Tess Laska; Tennis: Madisen DeSmith, Hannah Hoven, Brigette Miller, Abby Palmquist, and Laura Sunday; Girls' Soccer: Brooke Fisher, Hannah Marion, and Tori Poole; Boys' Soccer: Tanner Ruiz; Bowling: Jordan Kieger; and Football: Billy Brandecker, Mike Funes, Ontario Jackson, Nick Jerhoff, Chris Lofquist, Sam Pachl, and Preston Woods.

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

- A. Board of Education Meeting Agenda, November 25, 2013  
B. Committee-of-the-Whole Meeting Minutes, November 12, 2013  
C. Regular Meeting Minutes, November 12, 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 Varsity'JV Wrestling Team to travel to LaCrosse, WI on December 26-29, 2013, for a holiday tournament event.

## V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the scheduling a special meeting on Thursday, January 9, 2014, at 5:15 PM to award the sale of the bonds. (A. Counihan)
  
- B. Approval, for the South St. Paul Board of Education to approve scheduling a special meeting on Monday, December 16 at 5:30 PM in the District Office for the purpose of reviewing and approving construction recommendations. (D. Webb)
  
- C. Approval, for the South St. Paul Board of Education to approve the Resolution accepting the in-kind donations from Deborah Clark for supplies at the Community Learning Center. (A. Counihan)

## VI. POLICY

- A. Approval, of the following polices that were 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. Possible Personnel Action
- B. Other Business Deemed Necessary by the Board of Education

## IX. ADJOURNMENT