

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 13, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. ORGANIZATION OF 2014 SCHOOL BOARD

- A. Approval, 2014 Board Officer Positions of Chair, Vice Chair, Secretary-Clerk, and Treasurer. The appointments are for one-term commencing the first business meeting in January, 2014, to the first business meeting in January, 2015.
- B. Approval, 2014 Board of Education Meeting Schedule
- C. Approval, to provide delegation of Clerk and Treasurer duties for day-to-day business.
- D. Approval, Authorization the Business Manager and Assistant Business Manager to make electronic fund transfers.
- E. Approval, Designating Bremer Bank, Key Community Bank, US Bank, Wells Fargo, and Minnesota School District Liquid Asset Fund Plus as the depositories for school funds.
- F. Approval, Authorizing the Business Manager to invest excess funds in accordance with Minn. Stat. § 118 A.
- G. Approval, Designating Rupp, Anderson, Squires & Waldspurger, P.A., Knutson, Flynn, and Deans, and District 917 Legal Services as legal counsel for the District.
- H. Approval, Designating Lillie Suburban (Southwest Review) as the official newspaper of the school district for the 2014 calendar year.
- I. Approval, of the official printing company of the District's SixTimes publication for the 2014 calendar year.
- J. Approval, Authorizing continued use of facsimile signatures of the board officers on all check warrants issued by the school district.

K. Approval, Adopting Robert's Rules of Order.

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Seventh grade math teachers Jon Gustafson and Rachel Mettille will highlight technology usage in their classrooms. They will share the success they are seeing in their flipped learning model which has students watching their lessons at home through a video created by their teacher. Students then come to class the following day to work through their assignments where the teacher is available to assist them.
2. In honor of all paraprofessionals working throughout the State of Minnesota, Governor Mark Dayton has designated January 13-17 as Paraprofessional Recognition Week. Though specific job descriptions vary widely throughout our District, each and every paraprofessional is an essential member of our education team. South St. Paul Public Schools recognizes the important role our paraprofessionals play in the success of our students, staff, and programs.

On behalf of all the students, parents, staff, and school board members, thank you for helping South St. Paul Public Schools maintain their Pride, Tradition, and Excellence. (A. Counihan)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, January 13, 2014
- B. Committee-of-the-Whole Meeting Minutes, December 9, 2013
- C. Regular Meeting Minutes, December 9, 2013

V. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 1. Certified
 2. Classified

VI. BUSINESS ITEMS

- A. Approval for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution for a \$242.31 donation from Bob Cosgrove and a \$242.31 donation from Ron Miller. Both donations are for the purchase of SSP Varsity Baseball Team shirts.

- B. Approval, for the South St. Paul Board of Education to approve the 2014 Winter/Spring Youth Enrichment Classes.

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