

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 9, 2013 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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

**II. REPORTS**

- A. The South St. Paul City Council has called for a Special Election to be held on February 11, 2014, for residents to vote on a Park Referendum. Parks and Recreation Director Chris Esser will review the three major components of the plan: Kaposia Landing Development, McMorrow Field Redevelopment, and Wakota Civic Arena Improvements and Mechanical upgrades.
  
- B. Business Manager Deb Blackburn will review the details to certify the 2013 Payable 2014 Property Tax Levy. (D. Blackburn)

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

- A. Board of Education Meeting Agenda, December 9, 2013
- B. Committee-of-the-Whole Meeting Minutes, November 25, 2013
- C. Regular Meeting Minutes, November 25, 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 Show Choir to travel to New London, WI on February 1-2, 2014, to compete in the annual New London Show Choir invitational.
  
  - 2. Final Approval for the 2014 IB History Trip to Spain, France, and Italy on March 26-April 5, 2014.

## V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the Resolution Supporting the City of South St. Paul's Park Referendum Special Election on February 11, 2014. (A. Counihan)
  
- B. Approval, for the South St. Paul Board of Education to approve the Resolution providing for the sale of general obligation school building bonds, series 2014A; and covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on these bonds. (D. Blackburn)
  
- C. Approval, for the South St. Paul Board of Education to approve the Final 2013 Payable 2014 Property Tax Levy at \$8,588,033.99. (D. Blackburn)
  
- D. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on January 13 and 27, 2014. for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

## 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)
- B. Other Business Deemed Necessary by the Board of Education

## VIII. ADJOURNMENT