

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 10, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. REPORTS

- A. Brittan Chamberlin and Meg Vinson, Art Teachers at Kaposia Education Center, will show their Moodle pages. They are creating demonstration videos and posting them on Moodle for the students in grades 4-6 to view on their Chromebooks.

- B. Kaposia Education Center Sixth Grade Teacher Nancy Fisher will show how she is using the Chromebooks in her classroom. She uses her teacher web page as a starting point for many of the learning activities in her classroom.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, February 10, 2014
- B. Committee-of-the-Whole Meeting Minutes, January 27, 2014
- C. Regular Meeting Minutes, January 27, 2014

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. Preliminary Approval, for the French classes to travel to Paris and Rennes, France during spring break 2015.

 - 2. Approval, for the High School Robotics Team to travel to Duluth, Minnesota on March 6-8, 2014, for their first Robotics Regional Competition.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve a proposal for services from Team Works International for Strategic Planning and Vision Delivery. (D. Webb)

- B. Approval, for the South St. Paul Board of Education to approve the 2013 Seniority Listings for Certified, ABE/ECFE, and Paraprofessionals.

- C. Approval, for the South St. Paul Board of Education to approve the Election System Resolution requesting local legislators to adopt legislation allowing South St. Paul Public Schools to conduct their Board of Education elections through an all at-large system. (A. Counihan)

- D. Approval for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution for a \$100 donation from the Intertech Foundation for the high school robotics team and \$200 from Deborah Clark for the CLC prom.

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