

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 27, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. REPORTS

- A. Adult Basic Education Teacher Carolyn Oleson and a student will highlight the new GED requirements that went into effect on January 1. (K. Johnson)

- B. Technology Coordinator Lori Peterson Doug Tomhave will recognize our 2013 TIES Exceptional Teachers Dana Dvorak (CLC) and Deb Borrell (Lincoln Center) for their classroom technology integration of iPads, expanding use of SmartBoard technologies, SchoolFusion teacher web pages, Moodle for online classroom management and Google Apps for Education.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, January 27, 2014
- B. Committee-of-the-Whole Meeting Minutes, January 13, 2014
- C. Regular Meeting Minutes, January 13, 2014
- D. Special Board Meeting Minutes, January 9, 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. Approval, for the Dance Team to travel to Albert Lea, Minnesota February 7-8, 2014, for their section competition.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the 2013-14 Certified Salary Lane Changes.
- B. Approval, for the South St. Paul Board of Education to approve a Local Area Network Equipment Vendor.
- C. Approval, for the South St. Paul Board of Education to approve the Voice Communications Systems and Services vendor.
- D. Approval, for the South St. Paul Board of Education to direct administration to call for bids for the replacement of the Kaposia Education Center roof.
- E. Approval, for the South St. Paul Board of Education to approve the 2014 Board committee assignments.
- F. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on February 10 and 24, 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