

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

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. REPORTS

- A. Kaposia Education Center PYP Coordinator Ryan Higbea will share the conceptual changes to the Program of Inquiry, student learning and teacher practices. In response to Kaposia's Matters to be Addressed from their 2013 IB evaluation report, the majority of Kaposia's staff took part in concept teaching training during opening days 2013. Concepts are mental constructs that are transferrable, abstract, universal, and timeless.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, March 10, 2014
- B. Committee-of-the-Whole Meeting Minutes, February 24, 2014
- C. Regular Meeting Minutes, February 24, 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 Key Club to attend the District Convention in St. Cloud, Minnesota on April 11-13, 2014.

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the 2014 Targeted Services Summer School program.

- B. Approval, for the South St. Paul Board of Education to approve the 2014 Integration Budget.
- C. Approval, for the South St. Paul Board of Education to approve the revised 2013-14 school calendar to reflect the June 10, 2014, make-up day for seniors as a result of the school closing on Friday, February 21, 2014.
- D. Approval, for the South St. Paul Board of Education to approve Diana Lucca to a three year term as a school district representative on the Central Square Community Center Advisory Board.
- E. Approval, for the South St. Paul Board of Education to approve the Base Bid of \$667,075 from Central Roofing for the re-roofing of Kaposia Education Center.
- F. Approval, for the South St. Paul Board of Education to approve the Collective Bargaining Agreement with the South St. Paul Educational Support Professionals Local 7312 for a contract period of July 1, 2013 - June 30, 2015.

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. Other Business Deemed Necessary by the Board of Education

VIII. ADJOURNMENT