

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 24, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. REPORTS

- A. The preschool staff will highlight video clips taken for the Elementary Principal's Association workshop "Rigorous Academics for Preschool Brains". The video demonstrates a typical day in the preschool classrooms at Lincoln Center and Kid Connections. (D. Rehn)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, March 24, 2014
- B. Committee-of-the-Whole Meeting Minutes, March 10, 2014
- C. Regular Meeting Minutes, March 10, 2014

IV. CONSENT ITEMS

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

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on April 14 and 28, 2014, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval for the South St. Paul Board of Education to schedule a special Joint Board Meeting with Independent School District Boards 197 and 199 at 6:00 PM on Tuesday, June 17, 2014, at the District Office for Independent School District 199.

- C. Approval, for the South St. Paul Board of Education to hold a special board work session at 5:00 PM on Tuesday, April 8, Tuesday, April 15, and Tuesday, April 29, in the high school media center for Strategic Planning work.
- D. Approval, for the South St. Paul Board of Education to approve the 2014-15 District Holiday Schedule.

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