

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 9, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Activities Director Chad Sexauer will highlight the All-Conference honorees for their respective sports.

All Conference Honors: Golf: Claire Ravn and Brigitte Miller;
Softball: Elise Barnes, Madison DeSmith, and Kristyn Waldhauser;
Track & Field: Marco Freeman, Ted Frid, Sam Pacht, Hannah Gustafson, Samantha Veldman, Hannah Marion, Roxanne Veldman, Courtney Dust, Jodie Sauro, and Sonja Pearson; Tennis: Dylan Rahn;
Baseball: Ryan Schlosser.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 9, 2014
B. Committee-of-the-Whole Meeting Minutes, May 27, 2014
C. Regular Meeting Minutes, May 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

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the collective bargaining agreement, as presented, between South St. Paul Public Schools, Special School District No. 6, and the South St. Paul Principal's Association for the contract period of July 1, 2013 to June 30, 2015.

VI. POLICY

- A. Review of the following policy until June 23, 2014:
 - 1. Central Square Board Vacancies #214.1
 - 2. Enrollment of Nonresident Students #509
 - 3. Protection and Privacy of Pupil Records #515

VII. 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*

VIII. SUPPLEMENTAL AGENDA

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education

IX. ADJOURNMENT