

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 12, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Kaposia Education Center Cultural Liaison Maria Morra and several Kaposia students will highlight their program Lovin' the Skin I'm In. This integration funded program aims to support the self-esteem and confidence of preteens and help them celebrate who they are as a person.

- B. The 2014 Relay for Life in South St. Paul is scheduled for Friday, August 8, at Fleming Field Airport in South St. Paul. Event Co-Chairs Shelly Forester and Robin Ross will highlight details for this year's event.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, May 12, 2014
- B. Committee-of-the-Whole Meeting Minutes, April 28, 2014
- C. Regular Meeting Minutes, April 28, 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 Resolution Placing Teachers on Unrequested Leave of Absence.

VI. POLICY

- A. Approval of the following policies that have been under review since April 14, 2014:
 - 1. Public and Private Personnel Data Policy #406
 - 2. Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy #414
 - 3. Student Attendance Policy #503

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