

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

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. The South St. Paul Board of Education would like to honor and thank the following 25 year employees of South St. Paul Public Schools for their continued commitment and dedication to the students and people of this community: Mary Engel (LC), Laura Shubat (LC), Nan Lee (KEC), Jay Nix (HS), and Joni Olson (LC).

- B. The Board would also like to take time to recognize and thank our 2014 retirees: Deb Blackburn (DO), Henry Minor (HS), Bruce Waldhauser (SB), Jean Oberle (DO), Elaine Lehmann (LC), Steve Gravem (District), and Kathleen Elton (DO).

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, May 27, 2014
- B. Committee-of-the-Whole Meeting Minutes, May 12, 2014
- C. Regular Meeting Minutes, May 12, 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 June 9 and 23, 2014, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

- B. Approval, for the South St. Paul Board of Education to approve the 2014-2015 Teacher Development Plan.
- C. Approval, for the South St. Paul Board of Education to approve the 2014-15 Secondary School Calendar that moves the commencement ceremony from Thursday, May 28 to Friday, May 29, 2015.
- D. Approval, for the South St. Paul Board of Education to approve the resolution regarding dissolution of the ward system for election in favor of an at-large system for the election of its board of education members, pursuant to Minnesota Statutes, Section 645.021, Subdivision 2.
- E. Approval, for the South St. Paul Board of Education to approve the 2014-15 Resolution for Membership in the Minnesota State High School League.
- F. Approval, for the South St. Paul Board of Education to appoint Inspector Deborah Clark to represent South St. Paul Public Schools as a member of the Intermediate School District 917 Board of Education for a 3-year term beginning July 1, 2014.
- G. Approval, for the South St. Paul Board of Education to approve the proposed written denial of the Level III Grievance submitted by the teachers' union on April 15, 2014, concerning the deduction for a full day of pay for those teachers who used personal/vacation leave or unpaid leave on January 23, 2014.
- H. Approval, for the South St. Paul Board of Education to approve the proposed written denial of the Level III Grievance submitted by the teachers' union on April 15, 2014, concerning the Professional Day language in the teachers' contract.

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