

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 28, 2014 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION**

- A. Kids' Choice Coordinator Jeanne Zehnder will highlight student services projects that her program has participated in this school year.

**III. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, April 28, 2014
- B. Committee-of-the-Whole Meeting Minutes, April 14, 2014
- C. Regular Meeting Minutes, April 14, 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 May 12 and 27, 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 2014-16 Alternative Teacher Professional Pay System (ATPPS) plan.
  
- C. Approval, for the South St. Paul Board of Education to approve the 2014 Community Education Summer Theater program.

## VI. POLICY

- A. Review of the following policy until May 12, 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