

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 23, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Community Learning Center Counselor Mindy Haukedahl and two students will share their experience working with Patrick Jones, local author of high interest books for young adults.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 23, 2014
- B. Committee-of-the-Whole Meeting Minutes, June 9, 2014
- C. Regular Meeting Minutes, June 9, 2014
- D. Special Meeting Minutes, June 10, 2014
- E. Special Meeting Minutes, June 18, 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 July 22, August 11 and 25, 2014, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approve, the resolution approving Intermediate School District 917s Health and Safety program budget and authorizing the inclusion of a proportionate share of those projects in the district's application for health and safety revenue.

- C. Approval, for the South St. Paul Board of Education to approve the 2014-15 Health and Safety budget.
- D. Approval, for the South St. Paul Board of Education to approve the 2014-15 budget.
- E. Approval, for the South St. Paul Board of Education to approve the District's 2014-15 Workers' Compensation and Property/Liability Insurance Rates.
- F. Approval, for the South St. Paul Board of Education to approve the resolution authorizing the use of \$500,000 from the District's fund balance for district construction costs.

VI. POLICY

- A. Approval, of the following policies that were under review 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