

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

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. District Communications Specialist Samantha Chin will highlight key information items that students, parents/guardians, and community members can access on the District's website.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, July 28, 2014
- B. Committee-of-the-Whole Meeting Minutes, June 23, 2014
- C. Regular Meeting Minutes, June 23, 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 Acceptance of Gifts Resolution for a \$3,000 donation from the SSP Boys' Blue Line Hockey Program for an additional coach for the 2013-14 school season.

VI. POLICY

- A. Approval, of the following policy:
 - 1. Bullying Prohibition Policy #514
According to board policy, policy # 514 is being recommended for approval in one meeting due to a legal change.

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