

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 11, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. With construction underway at the secondary building, Principal Butch Moening will review the plan for parking lot traffic and student parking areas for the 2014-15 school year.
- B. Secondary Assistant Principal Robin O'Reilly will highlight the 2014 Packer Preview program.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 11, 2014
- B. Committee-of-the-Whole Meeting Minutes, July 28, 2014
- C. Regular Meeting Minutes, July 28, 2014

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves

V. BUSINESS ITEMS

- A. Approval for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution.
- B. Approval, for the South St. Paul Board of Education to approve the 2014-15 Secondary Student Handbook.
- C. Approval, for the South St. Paul Board of Education to approve the 2014-15 Elementary Student Handbook.
- D. Approval, for the South St. Paul Board of Education to approve the 2014-15 Community Learning Center Student Handbook.

- E. Approval, for the South St. Paul Board of Education to approve the 2014-15 Activities Program Student Handbook.
- F. Approval, for the South St. Paul Board of Education to approve the 2014-15 Kids' Choice Program Handbook.
- G. Approval, for the South St. Paul Board of Education to approve the 2014-15 Preschool Program Handbook.
- H. Approval, for the South St. Paul Board of Education to approve the Letter of Agreement between South St. Paul Public Schools and the South St. Paul Teachers Association, Local #861 for Union President Release Time.
- I. Approval, for the South St. Paul Board of Education to approve the 2014 Custodial Maintenance Seniority Listing.
- J. Approval, for the South St. Paul Board of Education to approve the 2014 Clerical Seniority Listing.

VI. 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*

VII. SUPPLEMENTAL AGENDA

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education

VIII. ADJOURNMENT