

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 8, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. School board members spend many hours working to keep up-to-date on the educational trends in order to best support the students, staff, and families of South St. Paul. Congratulations to Inspector Lauri Flatley for her time and effort in completing the Minnesota School Boards Association Leadership Development Program.

- B. Board Chair Ann Counihan will highlight the 2013-14 review for Superintendent of Schools Dr. Dave Webb.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 8, 2014
- B. Committee-of-the-Whole Meeting Minutes, August 25, 2014
- C. Regular Meeting Minutes, August 25, 2014
- D. Special Meeting Minutes, September 2, 2014

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (A. Bushberger)

- 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 TRA Part-Time Teacher Program with employees paying the full costs as in past practices. (C. Miller)

- B. Approval, for the South St. Paul Board of Education to approve the Fall 2014 Youth Enrichment Classes through the District's Community Education program. (C. Miller)

- C. Approval, for the South St. Paul Board of Education to approve the Memorandum of Understanding Agreement with Headway Emotional Health Services for the 2014-15 school year. (D. Webb)

- D. Approval, for the South St. Paul Board of Education to approve the collective bargaining agreement, as presented, between South St. Paul Public Schools, Special School District No. 6, and the South St. Paul Custodial Maintenance Bargaining Unit for the contract period of July 1, 2014, to June 30, 2016.

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