

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 25, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Kathleen Johnson, Director of Alternative Programs, will introduce Larissa Wager who is the the Americorps Vista worker for the 2014-15 school year. Larissa will highlight work she hopes to accomplish working with our district this school year. (K. Johnson)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 25, 2014
- B. Committee-of-the-Whole Meeting Minutes, August 11, 2014
- C. Regular Meeting Minutes, August 11, 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 scheduling a Closed Session following the regular business meetings on September 8 and 22, 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 2014-15 substitute rates for the certified and classified employees.

VI. REPORTS AND INFORMATIONAL ITEMS

- A. **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