

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 13, 2014 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

---

**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION**

- A. Secondary Building Assistant Principal Angie Ryter and School Counselor Mitch Paulson will highlight the new 9th grade Packer Pathways course and the Minnesota Career Information System (MCIS) that the students are using.

**III. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, October 13, 2014
- B. Committee-of-the-Whole Meeting Minutes, September 22, 2014
- C. Regular Board Meeting Minutes, September 22, 2014
- D. Policy Committee Meeting Minutes, September 29, 2014
- E. Personnel/Finance Committee Meeting Minutes, October 8, 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 Special Work Session on Saturday, November 1, 2014, at 7:30 AM in the District Office Conference Room.
- B. Approval, for the South St. Paul Board of Education to approve the district's dental rates with Health Partners for January 1, 2015 - December 31, 2015, and the district's health insurance rates with Public Employees Insurance Plan (PEIP) for January 1, 2015 - December 31, 2015. (C. Miller)

- C. Approval, for the South St. Paul Board of Education to approve the District's Life and Long Term Disability (LTD) group insurance rates for 2014-15. (C. Miller)
- D. Approval, for the South St. Paul Board of Education to approve the Central Square Community Center Management Agreement. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the 2015 Central Square Community Center Operating Budget
- F. Approval, for the South St. Paul Board of Education Acceptance of Gift Resolution.
- G. Preliminary Approval, for the South St. Paul Board of Education to approve the 2016 IB History Field Trip to Belgium and France.

## VI. POLICY

- A. Review, the following policy is under review until October 27, 2014:
  - 1. Emergency School Closing Policy #307
- B. Review, the following policies are under review until November 10, 2014:
  - 1. School Board - Vacancies and Procedures for Filling of Vacancies Policy #214
  - 2. Student Disability Discrimination Policy #521
  - 3. Student Medication Policy #516

## 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

