

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 22, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Superintendent of Schools Dr. Dave Webb will show a video highlight of the the completed construction projects at both Kaposia Education Center and Lincoln Center Elementary.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 22, 2014
- B. Committee-of-the-Whole Meeting Minutes, September 8, 2014
- C. Regular Board Meeting Minutes, September 8, 2014
- D. Personnel Committee Meeting Minutes, September 10, 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 October 13 and 27, 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 Salary Lane Changes.

- C. Approval, for the South St. Paul Board of Education to approve certifying the 2014 Payable 2015 Proposed Property Tax Levy to the maximum and declare Monday, December 8, 2014, at 7:15 PM in the City Hall Council Chambers, 125 - Third Avenue North as the official public hearing to certify the 2014 Payable 2015 Final Property Tax

Levy.

- D. Approval, for the South St. Paul Board of Education to approve the salary market adjustment for the technology integration coordinator. (C. Miller)
- E. Approval, for the South St. Paul Board of Education to approve the Resolution for Director of Business Services Aaron Bushberger's Trustee Appointment to the Minnesota School District Liquid Asset Fund Plus, term expiring on June 30, 2017. (A. Bushberger)
- F. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gift Resolution.
- G. Approval, for the South St. Paul Board of Education to approve the varsity volleyball team field trip to Byron and Rochester, Minnesota on October 4 - 5, 2014, for a volleyball tournament.
- H. Approval, for the South St. Paul Board of Education to approve the Key Club field trip on October 24-26, 2014, to Camp Ihduhapi in Loretto, Minnesota for a leadership training experience.

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