

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 27, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Kaposia Education Center Principal Terry Bretoi and Primary Years Program (PYP) Coordinator Ryan Higbea will highlight the success of Kaposia's Book Club, *Making Teaching Visible*. In their presentation, they will highlight the Making Teaching Visible Blog and the work of several district teachers whose work has been featured on the blog and viewed by other educators around the United States.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, October 27, 2014
- B. Committee-of-the-Whole Meeting Minutes, October 13, 2014
- C. Regular Board Meeting Minutes, October 13, 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. Preliminary Approval, for the South St. Paul Board of Education to approve the Secondary Spanish Program field trip to San Jose, Costa Rica, Arenal National Park, and Beach Manuel Antonio, March 28 - April 6, 2015.

VI. POLICY

- A. Approval, of the following policy that was 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