

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 24, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Activities Director Chad Sexauer and the coaches will provide a recap of the fall activity seasons and recognize the 2014 All Conference and Spotlight Honors: Theater: Chris Boles, Melanie Fellows, Jon Hendrickson, Kelton Holsen, Maeve Mellen, and Logan Smith; Cross Country: Eddie Carlson, Star Costa, Ryan Kropp, Tess Laska, and Caitlin Roberts-Miner; Girls' Soccer: Anna Barlow, Nicole Kesti, and Josie Sauro; Boys' Soccer: Tyler Johnson, and Nick Ricci; Football: Jaden Bjorklund, Teddy Frid, Treyton Mattson, Trenton McCloud, Korey O'Donnell, Dan Pietruszewski, Cole Schneider, and Paxton Woods.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, November 24, 2014
B. Committee-of-the-Whole Meeting Minutes, November 10, 2014
C. Regular Board Meeting Minutes, November 10, 2014
D. Personnel/Finance Committee Meeting Minutes, November 12, 2014

IV. CONSENT ITEMS

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

B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

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 December 8, 2014, as well as January 12 and 26, 2015, 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 proposed Strategic Road Map. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the Varsity and JV Wrestling Team field trip to Northfield, Minnesota on December 20-21, 2014, for the Northfield Wrestling Invite.
- D. Approval, for the South St. Paul Board of Education to approve the Varsity Wrestling Team field trip to LaCrosse, Wisconsin on December 28 -30, 2014, for a 56 team event.

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