

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 8, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. School Board members volunteer hundreds of hours and an immeasurable amount of energy to assure that our schools are providing the best education possible for all children in our community. Members of the Board of Education and District Administration would like to thank Lisa Rother for her 4 years and Deborah Clark for her 15 years of commitment and dedication during their terms on the South St. Paul Board of Education. We wish them luck on their future endeavors. (A. Counihan)
- B. Finance Director Aaron Bushberger will review the details to certify the 2014 Payable 2015 Property Tax Levy. (A. Bushberger)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, December 8, 2014
- B. Committee-of-the-Whole Meeting Minutes, November 24, 2014
- C. Regular Board Meeting Minutes, November 24, 2014
- D. Personnel/Finance Committee Meeting Minutes, December 1, 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 the Final 2014 Payable 2015 Property Tax Levy at \$8,564,115.39. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Early Retirement Incentive Plan. (A. Bushberger)

- C. Approval, for the South St. Paul Board of Education to approve the 1st and 2nd Quarter Budget Adjustments. (A. Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve the Show Choir field trip to New London, WI on January 30-31, 2015, for a JV and Varsity competition.
- E. Approval, for the South St. Paul Board of Education to approve the Jazz Band and Varsity Singers field trip to Chicago, IL on June 8-11, 2015 to attend music concerts and perform at a venue.
- F. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gift Resolution acknowledging Deborah Clark's school supply donation to the Community Learning Center.
- G. Approval, for the South St. Paul Board of Education to approve the 2015 Winter/Spring Youth Enrichment Classes through the District's Community Education Program.

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