

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 26, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. In honor of all paraprofessionals working throughout the State of Minnesota, Governor Mark Dayton has designated January 25-31, 2015 as Paraprofessional Recognition Week. Though specific job descriptions vary widely throughout our District, each and every paraprofessional is an essential member of our education team. South St. Paul Public Schools recognizes the important role our paraprofessionals play in the success of our students, staff, and programs.

On behalf of all the students, parents, staff, and school board members, thank you for helping South St. Paul Public Schools maintain their Pride, Tradition, and Excellence. (A. Williams)

- B. Adult Basic Education (ABE) Instructor Carolyn Olesen and Americorps Volunteer Larissa Wagner will highlight ABE's Volunteer Literacy Program. (B. MacKenzie)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, January 26, 2015
B. Committee-of-the-Whole Meeting Minutes, January 12, 2015
C. Regular Board Meeting Minutes, January 12, 2015
D. Personnel/Finance Committee Meeting Minutes, January 21, 2015

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 February 9 and 23, 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 Early Retirement Incentive Plan Resolution. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the 2014-15 Certified Salary Lane Changes. (C. Miller)
- D. Approval, for the South St. Paul Board of Education to approve the 2014 Pay Equity Report. (C. Miller)
- E. Approval, for the South St. Paul Board of Education to approve Susan Williams-Berg to a three-year term, beginning March 1, 2015, as a school district representative on the Central Square Community Center Advisory Board. (A. Williams)
- F. Approval, for the South St. Paul Board of Education approve the resolution to provide notice to the East Metro Integration District (EMID) on or before February 1, 2015, that South St. Paul Public Schools, Special School District No. 6, intends to withdraw its membership from the EMID Joint Powers Agreement and its participation in the EMID collaborative. The Notice of Withdrawal shall be effective on June 30, 2016, the calendar year following the Notice of Withdrawal, as provided by the Joint Powers Agreement. (A. Williams/D. Webb)
- G. Approval, for the South St. Paul Board of Education to approve the FINAL field trip request for the French class to travel to Paris on March 25 - April 4, 2015. (A. Williams)
- H. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution which acknowledges the following gifts to the District: \$5,500 from the SSP Open Foundation for a new sound system in the competition gym, \$13,000 from PeaceMaker Minnesota for Restorative Justice Peace Guides at Kaposia Education Center and Lincoln Center Elementary, and \$150 from the SSP/IGH Rotary for the Choir Boosters 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