

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 9, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Lincoln Center Elementary Principal Mike Fugazzi along with several students and teachers will highlight activities and program at Lincoln Center Elementary.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, February 9, 2015
- B. Committee-of-the-Whole Meeting Minutes, January 26, 2015
- C. Regular Board Meeting Minutes, January 26, 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 the Resolution of Intent to Issue Capital Bonds (A Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the FINAL Field Trip Request for the Spanish trip to Costa Rica on March 28 - April 6, 2015.
- C. Approval, for the South St. Paul Board of Education to approve the Resolution approving employment of the Board Chair as a substitute teacher in the school district.

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