

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 23, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Connie Garling-Squire, Director of Equity and Integration, will highlight some things that support the District's diverse community of learners through the East Metro Integration District (EMID) partnership: Parent Institute for Quality Education (PIQE), "Lovin' the Skin I'm in" after school program, and cultural liaison support.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, February 23, 2015
- B. Committee-of-the-Whole Meeting Minutes, February 9, 2015
- C. Regular Board Meeting Minutes, February 9, 2015
- D. Special Board Meeting Minutes, February 11, 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 March 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 schedule a 2015 Tri-District Joint School Board meeting on Tuesday, June 9, 2015, at 6:00 PM, at Central Square Community Center.

- C. Approval, for the South St. Paul Board of Education to approve the Resolution approving employment of the Board Clerk as a substitute in a classified position in the school district.

- D. Approval, for the South St. Paul Board of Education to approve a Math Team field trip to Plymouth, Minnesota on March 13-14, 2015.

VI. POLICY

- A. Review, the following policies are under review until March 23, 2015.
1. Field Trips Policy #610
 2. Early Entrance Policy #617
 3. Basic Standards Testing, Accommodations, Modifications, and Exemptions, for IEP, Section 504 Accommodations, and LEP Students Policy #615
 4. Use of School Resource Officers, Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds Policy #532

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