

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

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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION**

- A. ECFE and Preschool Teacher Summer Waits will share details of the Science, Technology, Engineering, Arts, and Math (STEAM) curriculum that is being used in the district's Early Learning Program.
- B. Special Services Assistive Technology Team, Jenn Veenendall and Robin Ross, will focus on one of this year's initiatives to increase student application of accessible instruction materials through various assistive technology resources and tools. They will highlight training opportunities, grants, and student use of available technology. (K. Tetrick)

**III. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, March 23, 2015
- B. Committee-of-the-Whole Meeting Minutes, March 9, 2015
- C. Regular Board Meeting Minutes, March 9, 2015
- D. Finance Committee Minutes, March 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 April 13 and 27, 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 2015-16 Proposed Budget Adjustments.

- C. Approval, for the South St. Paul Board of Education to approve the resolution awarding the sale, determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of general obligation capital facilities bonds, series 2015A. (A. Bushberger)
  
- D. Approval, for the South St. Paul Board of Education to award the student transportation contracts to Safeway Bus (Safe-Way Bus WI, Inc.) and Wide Area Transportation Services Int., LLC (WATSI) for two contract years commencing with August 1, 2015 and ending July 31, 2017, with an option to extend for an additional two one-year contract years, consistent with Minnesota Statute 2014, Section 123B.52, Subds. 1 and 3, and further, direct administration to complete the formal contracts as recommended and present for approval at a board meeting in April, 2015, along with the following findings: 1. Safeway Bus and WATSI are responsible service providers, consistent with the applicable state law; 2. Safeway Bus and WATSI provided the District with the lowest cost quotation(s) in response to the criteria in the District's Specification; and 3. All bus services will continue to provide consistent with District policies and past practices for distances for student eligibility, distance to bus stops, and bus ride length.
  
- E. Approval, for the South St. Paul Board of Education to hold a closed session at the end of the meeting tonight, per Minn. Statute 13D.05, subdivision 3(c), to discuss developing offers for the purchase of real property at 125 - 21st Avenue South.

## VI. POLICY

- A. Approve, the following policies that were under review until March 23, 2015.
  - 1. Field Trips Policy #610
  - 2. Early Entrance Policy #617 (Abolish Current Policy)
  - 3. Early Entrance Policy #617 (Adopt New Policy)
  - 4. Basic Standards Testing, Accommodations, Modifications, and Exemptions, for IEP, Section 504 Accommodations, and LEP Students Policy #615
  - 5. Use of School Resource Officers, Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds Policy #532
  
- B. Review, the following policies are under review until April 13, 2015:
  - 1. Legal Status of the School District Policy #101
  - 2. Name of the School District #101.1
  - 3. Equal Education Opportunity #102

4. Complaints - Students, Employees, Parents, Other Persons #103
5. Operation of the School Board - Governing Rules #203
6. School Board Procedures; Rules of Order #203.1
7. Order of the Regular School Board Meeting #203.2
8. School Board Meeting Agenda #203.5
9. Consent Agendas #203.6

## 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. Closed Session per the Open Meeting Law (Minn. Stat. § 13D.05 subdivision 3(c))
- C. Other Business Deemed Necessary by the Board of Education

## IX. ADJOURNMENT