

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
APRIL 27, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. School Board Member Sarah Winslow-Brewer and her local Girl Scout Troop will highlight their *Hunger Free SSP* food program they are hosting for students at Lincoln Center Elementary and Kaposia Education Center this coming May. (S. Winslow-Brewer)

- B. The South St. Paul Board of Education will celebrate the City of South St. Paul reaching their goal of 55,075 pounds of food during the Community-wide Food Drive that was held March 16-31, 2015. (L. Flatley)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, April 27, 2015
- B. Committee-of-the-Whole Meeting Minutes, April 13, 2015
- C. Regular Board Meeting Minutes, April 13, 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 May 11 and 26, 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 Continuing Teacher Contracts for 2015-16. (C. Miller)

C. Approval, for the South St. Paul Board of Education to approve Strategic Road Map. (D. Webb)

D. Approval, for the South St. Paul Board of Education to approve the 3rd quarter budget adjustments for 2014-15. (A. Bushberger)

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