

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
APRIL 13, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Activities Director Chad Sexauer and the coaches will provide a recap of the winter activity seasons and recognize the 2014 All Conference and All State Honors: Girls' Basketball: Elise Barnes; Dance Team: Janna Fitzgerald, Emily Forbrook, and Allie Paulson; Gymnastics: Audra Dunn and Bauston Lenarz; Boys' Hockey: Cameron Buhl and Dan Pietruszewski; Girls' Hockey: Anna Barlow (All State) and Sydney Conley; Boys' Swimming and Diving: Nick Ricci; and Wrestling: Lorenzo Diaz, Ryan Duffy (All State), Joe Luna, Trevor Oberg (All State), Curt Palodichuk, Austin Peper, Paxton Woods, and Roy Jackson (State participant).
- 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 13, 2015
B. Committee-of-the-Whole Meeting Minutes, March 23, 2015
C. Regular Board Meeting Minutes, March 23, 2015
D. Special Board Meeting Minutes, March 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 approve the 2015 Summer Youth Enrichment Classes through the District's Community Education program. (C. Miller)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gift Resolution. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the 2014-15 Non-Public Transportation Agreement. (A. Bushberger)

VI. POLICY

- A. Approve, 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. Other Business Deemed Necessary by the Board of Education

IX. ADJOURNMENT