

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 8, 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 along with the coaches and advisors will provide a recap of the spring activity seasons and recognize the 2014 All Conference: Track & Field: Star Costa, Courtney Dust, Teddy Frid, Grace Gerten Hannah Gustafson, Tessa Laska, Hannah Marion, Josie Sauro, Roxanne Veldman, and Samantha Veldman; Baseball: Sam Bridges and Miles Williams; Boys' Golf: Patrick Ravn; Girls' Golf: Mary Polak and Rachel Tappe; Softball: Elise Barnes; Tennis: Laura Sondag; Theater: Chance Gilbertson, Kali Suchy, Thomas Mellen, Marie Krustritz, Gerald Boles, Nelly Burkitt, Brayden Mahoney, Emma Lewis, Beth Path, Jake Swanson, and Tess Chapdelaine.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 8, 2015
B. Committee-of-the-Whole Meeting Minutes, May 26, 2015
C. Regular Board Meeting Minutes, May 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 Acceptance of Gifts Resolution. (A. Bushberger)
B. Approval, for the South St. Paul Board of Education to approve the final version of the Strategic Road Map. (D. Webb)

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