

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

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Superintendent Dave Webb will highlight the summer programming from around the District.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, July 27, 2015
- B. Committee-of-the-Whole Meeting Minutes, June 22, 2015
- C. Regular Board Meeting Minutes, June 22, 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 meeting on August 10 and 24, 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 following 2015-16 school year handbooks: Kids' Choice, Community Preschool, Activities, Elementary, Secondary, and the Community Learning Center. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution for Agreement for Student Transportation Services with Safe-Way Bus for the 2015-16 and 2016-17 school years, with an option to extend the contract for an additional one or two years, 2017-18 and 2019-2020. (D. Webb)

- D. Approval, for the South St. Paul Board of Education to approve the Resolution for Agreement for Student Transportation Services with WATSI for the 2015-16 and 2016-17 school years, with an option to extend the contract for an additional one or two years, 2017-18 and 2019-2020. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution.

VI. POLICY

- A. Approval of the following policies under review until Monday, July 27, 2015:
 - 1. Policy # 430 - Workload Limits for Certain Special Education Teachers
 - 2. Policy #613 - Graduation Requirements
 - 3. Policy #204 - School Board Meeting Minutes
 - 4. Policy #205 - Open Meetings and Closed Meetings
 - 5. Policy # 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Consideration
 - 6. Policy #207 - Public Hearings
 - 7. Policy #208 - Development, Adoption, and Implementation of Policies
- B. Review, the following policies are under review until Monday, August 24, 2015:
 - 1. Policy # 473 - District Email Policy
 - 2. Policy #474 - Computer System Acceptable Use Policy
 - 3. Policy #474.1 - Computer Use Contract (Grades 4-12) Student Agreement for Use of Computer Equipment
 - 4. Policy #474.2 - Computer Use Contract (Grades K-3) Student Agreement for Use of Computer Equipment
 - 5. Policy #209 - Code of Ethics
 - 6. Policy #210 - Conflict of Interest - School Board Members
 - 7. Policy #211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 8. Policy #212 - School Board Member Development
 - 9. Policy #213 - School Board Committees
 - 10. Policy #214 - School Board Vacancies/Procedures for Filling of Vacancies
 - 11. Policy #214.1 - Central Square Board Vacancies
 - 12. Policy #216 - Out-of-State Travel by School Board Members
 - 13. Policy #514 - Bullying Prohibition

14. Policy #607 - Organization of Grade Levels

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