

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 10, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Conrad Anderson, International Baccalaureate (IB) Diploma Coordinator, will highlight the IB Diploma and AA Degree programs. Students from these respective programs will also share their experience through the process.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 10, 2015
- B. Committee-of-the-Whole Meeting Minutes, July 27, 2015
- C. Regular Board Meeting Minutes, July 27, 2015
- D. Special Board Meeting Minutes, July 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 the Long-Term Facilities Maintenance Revenue for South St. Paul Public Schools. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Long-Term Facilities Maintenance Revenue for Intermediate School District 917. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)

VI. POLICY

- A. 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