

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 24, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. The Community Learning Center will showcase the Junior High Focus Program by providing a review of the summer programming and a look at the 2015-16 school year. (N. Falde/D. Nihart)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, August 24, 2015
- B. Committee-of-the-Whole Meeting Minutes, August 10, 2015
- C. Regular Board Meeting Minutes, August 10, 2015
- D. Special Board Work Session Minutes, August 6, 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 September 14 and 28, 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 sub-lease with CAP Head Start Agency for space at the Fifth Avenue Shopping Center site. (A. Bushberger)

- C. Approval, for the South St. Paul Board of Education to approve the Resolution approving employment of the board clerk as a substitute in a classified position for the school district. (C. Miller)

- D. Approval, for the South St. Paul Board of Education to approve the TRA Part-Time Teacher Program with the employee playing the full costs as in past practice. (C. Miller)

- E. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)

- F. Approval, for the South St. Paul Board of Education to approve the 2015-16 School Year Targeted Services program at Lincoln Center. (D. Webb)

- G. Approval, for the South St. Paul Board of Education to approve the 2015-16 School Year Targeted Services Program at Secondary Building for grades 6-8. (D. Webb)

VI. POLICY

- A. Approval, of 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