

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 14, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Lincoln Center Art Teacher Elizabeth Roszak will highlight Lincoln's social planner and the use of Responsive Classroom as it pertains to PYP. (M. Fugazzi)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 14, 2015
- B. Committee-of-the-Whole Meeting Minutes, August 24, 2015
- C. Regular Board Meeting Minutes, August 24, 2015
- D. Special Board Meeting Minutes, September 4, 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.

- B. Approval, for the South St. Paul Board of Education to approve the 2015-16 school year targeted service program at Kaposia Education Center. (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