

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 28, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Director of Special Education Kelly Tetrick will highlight the District's Birth to Three program.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 28, 2015
- B. Committee-of-the-Whole Meeting Minutes, September 14, 2015
- C. Regular Board Meeting Minutes, September 14, 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 October 12 and 26, 2015, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to accept the lowest bid of \$161,100 from Pladson Environmental for the Former Jefferson School Asbestos Abatement project. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve certifying the 2015 Payable 2016 Proposed Property Tax Levy to the maximum and declare Monday, December 14, 2015, at 7:15 PM in the City Hall Council Chambers, 125 - Third Avenue North as the official public hearing to certify the 2015 Payable 2016 Final Property Tax Levy.

- D. Approval, for the South St. Paul Board of Education to approve the district's dental insurance rates, as presented, with Health Partners effective January 1, 2016 - December 31, 2016. (C. Miller)
- E. Approval, for the South St. Paul Board of Education to approve the district's health insurance rates, as presented, with Health Partners effective January 1, 2016 - December 31, 2016. (C. Miller)
- F. Approval, for the South St. Paul Board of Education to approve the District's Life and Long Term Disability (LTD) insurance rates as presented, effective January 1, 2016 - December 31, 2016. (C. Miller)
- G. Approval, for the South St. Paul Board of Education to approve the MSBA Legislative Resolution Form URGING THE LEGISLATURE TO INCLUDE ENHANCED OPERATING REFERENDUM EQUALIZATION INTO THE TAX BILL. (D. Webb)
- H. Approval, for the South St. Paul Board of Education to approve the 2015-16 Certified Salary Lane Changes. (C. Miller)

VI. POLICY

- A. Approval, of the following policies are under review until Monday, October 26, 2015:
 - 1. Policy # 301 - School District Administration
 - 2. Policy #302 - Superintendent
 - 3. Policy #405 - Veteran's Preference
 - 4. Policy #410 - Family and Medical Leave Policy
 - 5. Policy #436 - Nepotism
 - 6. Policy #411 - Voluntary Employee's Benefit Association
 - 7. Policy #431 - Employee Health Examination
 - 8. Policy #432 - Personal/Vacation Sharing Pool

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