

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 12, 2015 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Secondary Building Assistant Principal Bob Peterfeso will highlight the building's new Design Center which features the Science, Technology, Engineering, and Math (STEM) wing and its corresponding curriculum Project Lead the Way (PLTW). (B. Peterfeso)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, October 12, 2015
- B. Committee-of-the-Whole Meeting Minutes, September 28, 2015
- C. Regular Board Meeting Minutes, September 28, 2015
- D. Finance Committee Meeting Minutes, September 9, 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 2016 Central Square Community Center Operating Budget. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve scheduling a special work session on Monday, October 19, 2015, at 5:00 PM in the District Office Conference Room, to review financial parameters for the 2016-17 budget and set a 3-year board agenda. (D. Webb)

VI. POLICY

- A. Review, 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