

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
NOVEMBER 23, 2015 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION**

A. Secondary Building Principal Chuck Ochocki and members of his staff will provide the following highlights:

- 6th Grade Lego League Program (Connor Murphy/Andrew Dorn)
- Reading Academy (Meghan Schultz/Kelly Dodge/Jillian Manders)
- Coffee with Parents (Elizabeth Walsh)

**III. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, November 23, 2015
- B. Committee-of-the-Whole Meeting Minutes, November 9, 2015
- C. Regular Board Meeting Minutes, November 9, 2015
- D. Finance Committee Meeting Minutes, November 12, 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 1st Quarter Budget Adjustments for 2015-16. (A. Bushberger)

**VI. POLICY**

- A. Approval, Policies that are under review until November 23, 2015:
  - 1. Harassment and Violence (#413)
  - 2. Chemical Use and Abuse (#417)
  - 3. Drug-Free Workplace/Drug-Free School (#418)
  - 4. Tobacco-Free Environment (#419)

B. Review, Policies under review until January 11, 2016.

1. Class Size and Staffing #630
2. Fund Balance Policy #702.1

## 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