

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 26, 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. Kaposia Education Center Principal Terry Bretoi and several teachers will highlight their 2016-17 Targeted Services program. (T. Bretoi)

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

- A. Board of Education Meeting Agenda, October 26, 2015
- B. Committee-of-the-Whole Meeting Minutes, October 12, 2015
- C. Regular Board Meeting Minutes, October 12, 2015
- D. Finance Committee Meeting Minutes, October 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 the June 30, 2015 Year End Audit (A. Bushberger/A. Nielsen)
- B. Approval, for the South St. Paul Board of Education to approve a one-year extension commitment to EMID with the intent to withdraw effective July 1, 2017. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meeting on November 9 and 23 and December 14, 2015, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

## 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
  
- B. Review, 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)

## 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