

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 25, 2016 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Each year our District recognizes two exceptional teachers who are using technology in innovative ways in their classrooms. We nominate one elementary teacher and one secondary teacher to be recognized at an awards ceremony during the TIES Technology Conference in December. Congratulations to Jesse Frischmann, 4th grade teacher at Lincoln Center and Alexandra Nugent, Chinese and Spanish teacher at South St. Paul Secondary for being honored as this year's TIES Exceptional Teachers. (L. Peterson)

- B. The South St. Paul Board of Education would like to recognize Mr. Tim Turgeon and thank him for his work as a school district representative on the Central Square Community Center Advisory Board since March of 2010. (B. MacKenzie)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, January 25, 2016
- B. Committee-of-the-Whole Meeting Minutes, January 11, 2016
- C. Regular Board Meeting Minutes, January 11, 2016

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 meetings on February 8 and 22, 2016, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

- B. Approval, for the South St. Paul Board of Education to approve the 2015-16 Certified Salary Lane Changes. (C. Miller)

VI. POLICY

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