

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
FEBRUARY 22, 2016 ~ 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 PYP Coordinator Ryan Higbea facilitates a Learning Academy class designed to engage students in grades 3-5 in learning activities focused on improving their communication, collaboration, critical thinking and creative problem solving skills. Together in groups, students enter into the world of MinecraftEDU to solve problems together. Minecraft has already proven to be a motivating and engaging game for many children. Our hope is to capture that motivation and engagement and use it to help students develop academically and socially.

Mr. Higbea will be joined by several Kaposia Education Students to share the joy and hidden benefits of the world of Minecraft! (T. Bretoi/R. Higbea)

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

- A. Board of Education Meeting Agenda, February 22, 2016  
B. Committee-of-the-Whole Meeting Minutes, February 8, 2016  
C. Regular Board Meeting Minutes, February 8, 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 March 14 and 28, 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 2016-17 elementary and secondary school calendars. (C. Schmidt)
- C. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution which includes a \$3,000 donation from the SSP Blue Line Club for an additional boys' hockey coach. (A Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve scheduling the annual Joint Board Meeting with Districts 197 and 199 on Tuesday, June 14, 2016, from 6:00 - 7:00 PM at Henry Sibley High School. (D. Webb)

## VI. POLICY

- A. Review, Policies under review until March 14, 2016:
  - 1. School Weapon Policy #501
  - 2. Search of Student Lockers, Desks, Personal Possessions, and Student's Person Policy #502
  - 3. Student Attendance Policy #503

## 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