

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 14, 2016 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Lincoln Center Teacher and Advisor Aric Babbitt and students will highlight the Lincoln Center Justice, Equity, Dignity, and Inclusion (JEDI) group's work and fundraising events such as the Polar Plunge.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, March 14, 2016
- B. Committee-of-the-Whole Meeting Minutes, February 22, 2016
- C. Regular Board Meeting Minutes, February 22, 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 the 2016-17 Integration Budget. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Pollinator Friendly Resolution. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution which includes a \$3,498.63 donation from the Girls' Red Line Club for additional coaches during the 2015-16 season. (A. Bushberger)

VI. POLICY

- A. Approval, of the following policies that were 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