

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 11, 2016 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

---

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

**II. QUALITY IN ACTION**

- A. On Monday evening, Secondary Principal Chuck Ochocki will provide an update regarding our 6th grade transition. The 2015-16 school year featured the conclusion of our secondary construction project which allowed 6th graders from both elementary buildings to transfer into the new 6th grade center which is located next to the 7th and 8th grade portion of the building.

This year was the first opportunity our 6th grade students have to experience content specialist teachers with math, English, science, and humanities as well as many new elective offerings. We will highlight many of the things that worked well this year along with some of the challenges that we experienced. (C. Ochocki)

- B. Secondary IB History Teacher will highlight the IB History field trip to Belgium and France on March 16-25, 2016. (C. Ochocki)

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

- A. Board of Education Meeting Agenda, April 11, 2016  
B. Committee-of-the-Whole Meeting Minutes, March 28, 2016  
C. Regular Board Meeting Minutes, March 28, 2016  
D. Special Board Meeting Minutes, April 1, 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 Resolution Relating to the Non-Renewal of Limited Contract/Long-Term Substitute Teachers. (C. Miller)
- B. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the Non-Renewal of Probationary Teachers. (C. Miller)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution Proposing to Place Individuals with Continuing Contract Rights on Unrequested Leave of Absence. (C. Miller)
- D. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution which includes a \$2,000 donation from the Daneline Boosters for an additional coach during the 2015-16 season and a \$546.23 donation from B52s for the Boys' and Girls' Varsity Hockey Teams. (A. Bushberger)
- E. Approval, for the South St. Paul Board of Education to approve the 2015-16 Resolution Supporting the Parent Committee of South St. Paul and concurs that the district's programs meet American Indian Student needs. (C. Schmidt)

## VI. POLICY

- A. Review, Policies under review until May 9, 2016:
  - 1. Student Dress and Appearance (#504)
  - 2. Distribution of Non-School Sponsored Materials on School Premises by Students and Employees (#505)
  - 3. Student Discipline (#506)
  - 4. Corporal Punishment (#507)
  - 5. Extended School Year for Certain Students with Individualized Education Programs (#508)
  - 6. Protection and Privacy of Pupil Records (#515)

## 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