

BOARD OF EDUCATION
REGULAR MEETING (REVISED) AGENDA
JUNE 13, 2016 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Activities Director Chad Sexauer and coaches will provide a recap of the spring activity seasons and recognize the All Conference and Spotlight Honors: Softball: Elise Barnes; Baseball: Austin Brandecker, Sam Bridges, Ryan Duffy, and Danny Pietruszewski; Track & Field: Trinity Belmares, Star Costa, Grace Gerten, Caitlin Griffin, Hannah Gustafson, Tessa Laska, Clair Lehmann, Bauston Lenarz, Hannah Marion, Josie Sauro, Roxanne Veldman, and Samantha Veldman; Girls Golf: Abigail Felton Boys Golf: Patrick Ravn; Boys' Tennis: Andres Fernandez, Oliver Nordlie, and Oskar Nordlie; Choir/Band: Zoe Esser, Eddie Carlson, Hannah Gustafson, Maeve Mellen, Sydney King, Thomas Mellen, Theodore Flatley, and Collin Kuehn; Choir: Nicole Barker, Dylan Boyd, Megan George, Kelton Holsen, Tori Hornby, Eleanor Lieder, Connor Nelson, Elijah Newman, Ethan Prochnow, Noah Shannon, and Logan Smith; Theater: Melanie Fellows, Tyler Krueger, Tori Hornby, Ryan Clemens, Clara Mwaniki, Zoe Franklin, Sophie Hall-Schorn, Liam Walker, and Kali Slinde. (C. Sexauer)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 13, 2016
B. Committee-of-the-Whole Meeting Minutes, May 23, 2016
C. Regular Board Meeting Minutes, May 23, 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 Substitute Rates for the Certified and Classified Employees.

- B. Approval, for the South St. Paul Board of Education to grant authority to administration to call for bids for the demolition of the Jefferson building. (D. Webb)

VI. POLICY

- A. Review, Policies Under Review Until July 25, 2016:
 - 1. Equal Education Opportunity #102
 - 2. School District Mission Statement
 - 3. Computer System Acceptable Use #474
 - 4. Student Computer Use Contract - Student Agreement (grades 6-12) for use of Computer Equipment #474.1
 - 5. Student Computer Use Contract - Student Agreement (grades K-5) for use of Computer Equipment #474.2
 - 6. Bullying Prohibition #514
 - 7. Hazing Prohibition #526
 - 8. Emergency Closing of Schools #307
 - 9. School-Sponsored Student Publications and Activities #512
 - 10. Student Promotion, Retention, and Program Design #513
 - 11. Student Disability Non-Discrimination #521
 - 12. Student Sex Non-Discrimination #522
 - 13. Home Schooling #611
 - 14. Graduation Requirements #613
 - 15. Use of School District Facilities and Equipment #902
 - 16. Facility Usage Permit #902.1
 - 17. Building Use Classification #902.2
 - 18. Schedule of Fees #902.3
 - 19. Guidelines for Use of Packer Activity Center #902.4

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

