

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 27, 2016 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

Strategic Directions

1. **Develop** systemic student support services in each school and classroom
 2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
 3. **Secure**, sustain and allocate resources to meet student needs
 4. **Strengthen** family connections and engagement
 5. **Partner** with community and businesses to leverage local resources
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I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION (Strategic Direction 4)

- A. CLC Assistant Principal Nick Falde and Deb Griffith, Community Affairs Liaison for the City of South St. Paul, will highlight the South St. Paul Art Show that was held at Doug Woog Arena in May. Jon Offutt, a nationally recognized visual artist specializing in blown glass was able to share his talents on the art and science of glass blowing with the students of South St. Paul. In addition to the glassblowing demonstrations, local artists, including SSP students, had artwork on display with some selling their work at the event.

Principal Falde will also provide a year in review for the Community Learning Center.

III. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. Board of Education Meeting Agenda, June 27, 2016
- B. Committee-of-the-Whole Meeting Minutes, June 13, 2016
- C. Regular Board Meeting Minutes, June 13, 2016
- D. Special Board Meeting Minutes, June 6, 2016
- E. Special Work Session Minutes, June 11, 2016

IV. CONSENT ITEMS (Strategic Direction 3)

- A. Financial Claims: Bills Payable (A. Bushberger)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

V. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on July 25, 2016, and August 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 Workers' Comp and Property/Liability Insurance Renewal for 2016-17. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution approving Intermediate School District 917s Long-Term Facility Maintenance Program Budget and authorizing the inclusion of a proportionate share of those projects in the District's application for Long-Term Facility Maintenance Revenue. (A. Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve the 2016-17 Long-Term Facilities Maintenance for South St. Paul Public Schools, Special School District 6. (A. Bushberger)
- E. Approval, for the South St. Paul Board of Education to approve the 2016-17 budgets. (A. Bushberger)
- F. Approval, for the South St. Paul Board of Education to approve moving to a self-funded insurance model for dental insurance effective January 1, 2017 (C. Miller)
- G. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (D. Webb)

VI. POLICY (Strategic Direction 1)

- 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

B. Review, Policies Under Review Until August 8, 2016:

1. Student Medication #516
2. Immunization Requirements #530
3. Instructional Services - Special Education #608
4. The Pledge of Allegiance #531
5. DNR-DNI Orders #518
6. Attendance at State Tournaments #550

VII. REPORTS AND INFORMATIONAL ITEMS (Strategic Direction 4)

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 (Strategic Directions 1-5)

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education