

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 25, 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. Community Education Director Bernadette MacKenzie will provide an overview of the Adult Basic Education (ABE) program that services our TriDistrict of South St. Paul, West St. Paul, and Inver Grove Heights. (B. MacKenzie)

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

- A. Board of Education Meeting Agenda, July 25, 2016
- B. Committee-of-the-Whole Meeting Minutes, June 27, 2016
- C. Regular Board Meeting Minutes, June 27, 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 the 2016-17 student handbooks for: Community Preschool, Kids' Choice, Secondary Building, Secondary Activities program, Community Learning Center, and Elementary (Kaposia Education Center/Lincoln Center Elementary) (D. Webb)

- B. Approval, for the South St. Paul Board of Education to waive any informality in the bid of Carl Bolander & Sons due to the contractor not initially submitting a project schedule with its bid, and award the Jefferson project contract to Carl Bolander & Sons. (A. Bushberger/D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the **REVISED** 2016-17 Long-Term Facilities Maintenance for South St. Paul Public Schools, Special School District 6. (A. Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review Until July 25, 2016:
 - 1. Equal Education Opportunity #102
 - 2. School District Mission Statement #104
 - 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