

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
AUGUST 8, 2016 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH

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**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. Early Childhood Special Education (ECSE) Coordinator Mary Lesch will highlight the ECSE Birth to 5 program. (M. Lesch)

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

- A. Board of Education Meeting Agenda, August 8, 2016
- B. Committee-of-the-Whole Meeting Minutes, July 25, 2016
- C. Regular Board Meeting Minutes, July 25, 2016
- D. Special Board Meeting Minutes, July 29, 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)**

**VI. POLICY (Strategic Direction 1)**

- A. Approve, 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