

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
AUGUST 22, 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. Lincoln Center Teacher Julian Stanke will highlight the 2016 Summer Learning Program. (T. Starkman)
  
- B. The South St. Paul Restorative Justice Council will highlight some of their work which includes the "Walk or Ride for Peaceful Schools" that is scheduled for Saturday, September 10 at the Kaposia Park Pavilion as well as a two-day Restorative Justice Circle Training event that they just completed. This is a great opportunity for the Restorative Justice Council to share how their work is impacting our students and families. (Jodelle Ista)

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

- A. Board of Education Meeting Agenda, August 22, 2016
- B. Committee-of-the-Whole Meeting Minutes, August 8, 2016
- C. Regular Board Meeting Minutes, August 8, 2016
- D. Special Board Meeting Minutes, August 19, 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)**

**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