

BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 12, 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. The Community Learning Center (CLC) is looking to engage the students and families by creating and managing a garden on the Doug Woog Arena site. Assistant Principal Nick Falde and Teacher Julia Brunner will highlight the details of this service learning project with the board and community on Monday night. (N. Falde)

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

- A. Board of Education Meeting Agenda, September 12, 2016
- B. Committee-of-the-Whole Meeting Minutes, August 22, 2016
- C. Regular Board Meeting Minutes, August 22, 2016
- D. Special Board Meeting Minutes, September 2, 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 2017 Dental Insurance rates.

- B. Approval, for the South St. Paul Board of Education to approve the 2017 Health Insurance rates.
- C. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution.
- D. Approval, for the South St. Paul Board of Education to approve the RESOLUTION RELATING TO A FINANCING BY INTERMEDIATE SCHOOL DISTRICT NO. 917, DAKOTA COUNTY; AUTHORIZING THE REFINANCING THEREBY OF CERTAIN OUTSTANDING BONDS AND THE FINANCING THEREBY OF ADDITIONS TO A SPECIAL EDUCATION FACILITY; AND APPROVING CAPITAL LEVY TO PAY A PROPORTIONATE SHARE OF COSTS OF SUCH FINANCING.

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