

BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 14, 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
-

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION (Strategic Direction 4)

- A. Superintendent Dave Webb will review the World's Best Workforce report for South St. Paul Public Schools (D. Webb)

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

- A. Board of Education Meeting Agenda, November 14, 2016
- B. Committee-of-the-Whole Meeting Minutes, October 24, 2016
- C. Regular Board Meeting Minutes, October 24, 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 a one-year extension commitment to Equity Alliance with the intent to withdraw from the collaborative effective July 1, 2018. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Resolution Canvassing Returns of Votes of School District General Election. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Secretary-Clerk to Perform other Election Related Duties. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve joining the Equity Integration Collaboration of Districts. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to preliminary approve the 2018 IB History Trip to Germany, Austria, and Italy during spring break 2018. (D. Webb)
- F. Approval, for the South St. Paul Board of Education to approve the Resolution Approving Employment of a Board Member as a Substitute in the School District. (D. Webb)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review Until November 14, 2016:
 - 1. Workload Limits for Certain Special Education Teachers - #430
 - 2. Use of School Resource Officers, Peace Officers, and Crisis Teams to Remove Students with IEPs from School Grounds - #532
 - 3. Service Animals - #535
 - 4. Out of State Travel by School Board Members - #216
 - 5. Expense Reimbursement - #412
 - 6. Establishment of Payroll Dates - #438

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