

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 23, 2017 ~ 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. Food Service Director Cathi Krick along with her cook managers Linda Nygaard (LC), Lynn Meyer (HS), and Dennice Simons (KEC), will share highlights from the food service program and their respective cafeterias. (C. Krick)
- B. Each year, our district recognizes two exceptional teachers who are making a difference for students by transforming learning with technology. We nominate one teacher from the elementary division and one teacher from the secondary division.

Congratulations to Liam Dawson, 4th grade teacher at Kaposia Education Center, and Kristin Johnson, Social Studies teacher at the Secondary building! They are the TIES Exceptional Teacher recipients this year. (L. Peterson)

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

- A. Board of Education Meeting Agenda, January 23, 2017
- B. Committee-of-the-Whole Meeting Minutes, January 9, 2017
- C. Regular Board Meeting Minutes, January 9, 2017

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 Early Retirement Incentive Plan effective for the 2017-18 school year. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Resolution Directing Administration to Make the Necessary Budget Reductions for the 2017-18 school year. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)
- D. Approval, for the Board of Education to grant final approval for the french classes to travel to France on March 8-19, 2017. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the new secondary building course proposals for the 2017-18 school year. (D. Webb)

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