

BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 28, 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. Connie Garing-Squire will highlight how the district is partnering with the community and businesses to leverage local resources for our students and families. (C. Garling-Squire)

- B. Superintendent Dave Webb will share the State of the District for South St. Paul Public Schools. (D. Webb)

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

- A. Board of Education Meeting Agenda, November 28, 2016
- B. Committee-of-the-Whole Meeting Minutes, November 14, 2016
- C. Regular Board Meeting Minutes, November 14, 2016
- D. Special Work Session Meeting Minutes, November 12, 2016
- E. Finance Committee Meeting Minutes, October 11, 2016
- F. Finance Committee Meeting Minutes, November 9, 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 1st Quarter Budget Adjustments for 2016-17. (A. Bushberger)
- B. Approval, for the 2017 Central Square Community Center Operating Budget. (D. Webb)
- C. Approval for the School Board of South St. Paul Special School District 6 approve the collective bargaining agreement between South St. Paul Public Schools, Special District No. 6 and the Office and Professional Employees Local No. 12, for the contract period of July 1, 2016 to June 30, 2018, as presented. (A. Bushberger)

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