

BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 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. Activities Director Chad Sexauer and coaches will provide a recap of the fall activity seasons and recognize the 2016 All Conference and Spotlight honors: **Debate:** Fallon Anderson, Christina Kelly, Matt Sedin, and Karina Verdin; **Theater:** Emma Lewis, Melanie Fellows, Jessica Langenfeld, Kali Slinde, and Chandler Rosengren; **Cross Country:** Star Costa, Tessa Laska, Hamza Hussein, and Nicole Kelly; **Football:** Ryan Duffy, Nathan Gobely, Ben LaBrosse, Josh Oberg, Trevor Oberg, Joe Smith, Mesfin Teklu, and Jake Zarnke; **Boys Soccer:** Matt Gellerman, Rigoberto Mendoza, and Luke Stanefski; **Girls Soccer:** Sonja Pearson, Roxanne Veldman, Leah Willenbring, and Josie Sauro; **Swimming/Diving:** Jenna Totino; **Tennis:** Annie Counihan, Mackenna Emery, and Megan Herbert; **Volleyball:** Caitlin Griffin.

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

- A. Board of Education Meeting Agenda, December 12, 2016
- B. Committee-of-the-Whole Meeting Minutes, November 28, 2016
- C. Regular Board Meeting Minutes, November 28, 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 Final 2016 Payable 2017 Property Tax Levy at \$8,732,401. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the Early Retirement Incentive Plan. (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