

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 9, 2017 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. ORGANIZATION OF 2017 SCHOOL BOARD (W. Felton)

- A. Oath of Office and seating of elected members. (W. Felton)
- B. Approval, January 9, 2017, Reorganization Agenda (W. Felton)
- C. Approval, to elect _____ as Board Chair for one-term commencing the first business meeting in January, 2017, to the first business meeting in January, 2018. (W. Felton)
- D. Approval, to elect _____ as Board Vice Chair for one-term commencing the first business meeting in January, 2017, to the first business meeting in January, 2018. (Chair)
- E. Approval, to elect _____ as Board Secretary/Clerk for one-term commencing the first business meeting in January, 2017, to the first business meeting in January, 2018. (Chair)
- F. Approval, to elect _____ as Treasurer for one-term commencing the first business meeting in January, 2017, to the first business meeting in January, 2018.
- G. Approval, 2017 Board of Education Meeting Schedule
- H. Approval, 2017 Board of Education Committee Assignments
- I. Approval, to provide delegation of Clerk and Treasurer duties for day-to-day business.
- J. Approval, Authorization the Finance Director and Assistant Finance Director to make electronic fund transfers.

- K. Approval, Designating Bremer Bank, US Bank, Wells Fargo, and Minnesota School District Liquid Asset Fund Plus as the depositories for school funds.
- L. Approval, Authorizing the Finance Director to invest excess funds in accordance with Minn. Stat. § 118 A.
- M. Approval, Designating Rupp, Anderson, Squires & Waldspurger, P.A., Knutson, Flynn, and Deans, and District 917 Legal Services as legal counsel for the District.
- N. Approval, Designating Lillie Suburban (Southwest Review) as the official newspaper of the school district for the 2017 calendar year.
- O. Approval, Authorizing continued use of facsimile signatures of the board officers on all check warrants issued by the school district.
- P. Approval, Adopting Robert's Rules of Order.

III. QUALITY IN ACTION

IV. APPROVAL OF MEETING AGENDA AND MINUTES (Chair)

- A. Board of Education Meeting Agenda, January 9, 2017
- B. Committee-of-the-Whole Meeting Minutes, December 12, 2016
- C. Regular Meeting Minutes, December 12, 2016

V. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Webb)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

VI. BUSINESS ITEMS

- A. Approval for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution which includes a \$2,600 donation from the Packer Blue Line Club, \$1,151.50 from the Tennis Boosters, and \$3,767.76 donation from the Packer Red Line Club. All donations were for additional coaches in their respective programs. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the 2017-18 School Calendar Guiding Change document. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the 2017-18 Budget Guiding Change Document. (D. Webb)

VII. POLICY

VIII. REPORTS AND INFORMATIONAL ITEMS

- 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.

IX. SUPPLEMENTAL AGENDA (Chair)

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education