

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
FEBRUARY 27, 2017 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**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. Kaposia Education Center Kindergarten Teachers Katie Linscheid and Lizzy Rozendaal will showcase how the use of data and a multi-tiered system of support works in their literacy homerooms. Kindergarten students guide their own learning using technology, independently working on literacy skills during their literacy block, and document their progress using SeeSaw. They will also showcase the independent use of SeeSaw as students document their own progress for families. (T. Bretoi)

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

- A. Board of Education Meeting Agenda, February 27, 2017
- B. Committee-of-the-Whole Meeting Minutes, February 13, 2017
- C. Regular Board Meeting Minutes, February 13, 2017
- D. Policy Committee Meeting Minutes, February 8, 2017
- E. Policy Committee Meeting Minutes, February 21, 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 reappoint Diana Lucca to a 3-year term beginning in March, 2017, as a school district representative on the Central Square Community Center Advisory Board. (D. Webb)
  
- B. Approval, for the South St. Paul Board of Education to approve the Innovation Pilot Project Application that supports the District's Tri-District partnership efforts to expand our work in improving student and school outcomes. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. Review, Policies Under Review Until March 13, 2017:
  - 1. Equal Employment Opportunity - #401
  - 2. Disability NonDiscrimination - #402
  - 3. Public and Private Personnel Data - #406
  - 4. School District Curriculum and Instruction Goals - #601
  - 5. Organization of School Calendar and School Day - #602
  - 6. Curriculum Development - #603
  - 7. School Board Member Development - #212
  - 8. School Board Committees - #213
  - 9. School Board - Vacancies and Procedures for Filling of Vacancies - #214
  - 10. Central Square Board Vacancies - #214.1
  - 11. Out-of-State Travel by School Board Members - #216
  
- B. Review, Policies Under Review Until March 27, 2017
  - 1. Legal Status of the School District - #101
  - 2. Name of the School District - #101.1
  - 3. Complaints - Students, Employees, Parents, Other Persons - #103
  - 4. Legal Status of the School Board - #201
  - 5. Policy Implementation - #305

## 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. Other Business Deemed Necessary by the Board of Education**