

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
FEBRUARY 13, 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. Secondary Building Principal Chuck Ochocki and International Baccalaureate Middle Years Program (MYP) Coordinator Melissa Miller will highlight the 10th grade personal project fair that was held on Tuesday, January 24, 2017. The Personal Project, which is a requirement for all 10th grade students to complete, serves as a culmination of the student's experiences in the MYP program. (C. Ochocki)
- B. Superintendent Dave Webb will recognize the South St. Paul School Board in honor of School Board Appreciation Week. (D. Webb)

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

- A. Board of Education Meeting Agenda, February 13, 2017
- B. Committee-of-the-Whole Meeting Minutes, January 23, 2017
- C. Regular Board Meeting Minutes, January 23, 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 Board of Education to grant final approval for the Spanish classes to travel to Costa Rica on March 8-18, 2017. (D. Webb)
- B. Approval, for the Board of Education to approve the Acceptance of Gifts Resolution. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. Equal Employment Opportunity - #401
- B. Disability NonDiscrimination - #402
- C. Public and Private Personnel Data - #406
- D. School District Curriculum and Instruction Goals - #601
- E. Organization of School Calendar and School Day - #602
- F. Curriculum Development - #603
- G. School Board Member Development - #212
- H. School Board Committees - #213
- I. School Board - Vacancies and Procedures for Filling of Vacancies - #214
- J. Central Square Board Vacancies - #214.1
- K. Out-of-State Travel by School Board Members - #216

## 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