

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 13, 2017 ~ 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. Lincoln Center Principal Mike Fugazzi will share highlights from Lincoln Center Elementary. (M. Fugazzi)

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

- A. Board of Education Meeting Agenda, March 13, 2017
- B. Committee-of-the-Whole Meeting Minutes, February 27, 2017
- C. Regular Board Meeting Minutes, February 27, 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 approve the Acceptance of Gifts Resolution. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the 2017-18 School Calendar. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the 2017-18 Achievement and Integration Budget. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Approve, 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