

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 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. Our SSP Community Preschool Staff will highlight the in-depth training they participated in to become trainers for the Minnesota Reading Corps. They will share content, teach some early literacy songs, show the "IGDIs" assessment that is used to track progress, and how the assessment information is used in the preschool classroom. (C. Garling-Squire)

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

- A. Board of Education Meeting Agenda, March 27, 2017
- B. Committee-of-the-Whole Meeting Minutes, March 13, 2017
- C. Regular Board Meeting Minutes, March 13, 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 Budget Adjustments (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution Discontinuing and Reducing Educational Programs and Positions. (C. Miller)
- D. Approval, for the South St. Paul Board of Education to approve the Resolution Appointing Dr. Dave Webb, Superintendent of Schools, as the Identified Official with Authority (IOWA) for the External User Access Recertification System for South St. Paul Public Schools, Special School District No. 6. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. Approval, 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
- B. Review, Policies Under Review Until April 24, 2017
  - 1. School Board Officers - #202
  - 2. Uniform Grant Guidance Policy Regarding Federal Revenue Sources - #721
  - 3. Health and Safety - #807
  - 4. Student Information Technology Acceptable Use Policy - #536
  - 5. ABOLISH: Information Technology Acceptable Use Agreement - Students Grades 6-12 - #474.1
  - 6. ABOLISH: Information Technology Acceptable Use Agreement - Students Grades K-5 - #474.2
  - 7. Instructional Curriculum - #604
  - 8. Alternative Programs - #605
  - 9. Textbooks and Instructional Materials - #606
  - 10. Credit for Learning - #620

## 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**