

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 10, 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. Activities Director Chad Sexauer along with coaches and advisers will provide a recap of the winter activity seasons and recognize All-Conference and Spotlight Honors: **Band**: Cora Duffy, Grace Esperson, Theodore Flatley, Brayden Mahoney, Ryan Matuzak, Maeve Mellen, Emma Roedler, Heidi Therres, and Kelsey Tompkins; **Dance Team**: Lauren Jerikovsky (all-state), Kaitlyn Minarsich (all-state), Braylin Reynolds, and Madison Rouleau; **Boys' Hockey**: Matthew Gellerman and Jacob Toensing; **Girls' Hockey**: Makena Burke, Kaity McKenzie, and Ella Reynolds; **Boys' Swimming/Diving**: Tyler Cook, John Deneen, Seneca Kier, Oliver Nordlie, and Josh Rowan; **Theater**: Noah Frank, Clare Holsen, Nickolas Krueger, Alexis Langenfeld, Jessica Langenfeld, Emma Lewis, Benjamin Path, Emma Rosengren, and Emily Vaillancourt; **Vocal Music**: Annie Counihan, Brooke Deering, Alyssa Pederson, Ethan Prochnow, Michael Schmidt, Noah Shannon, Carmen Skwira, Kimberly Skwira, and Rachel Starnes; **Wrestling**: Quinn Christofferson, Antonio Cortez (all-state), Lorenzo Diaz, Ryan Duffy (all-state), Ernesto Espino Sanchez, Josh Oberg (all-state), Trevor Oberg, and Camron Wigand.

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

- A. Board of Education Meeting Agenda, April 10, 2017
- B. Committee-of-the-Whole Meeting Minutes, March 27, 2017
- C. Regular Board Meeting Minutes, March 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 Resolution Relating to the Non-Renewal of Limited Contract/Long-Term Substitute Teachers. (C. Miller)
- B. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the Non-Renewal of Probationary Teachers. (C. Miller)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution Proposing to Place Individuals with Continuing Contract Rights on Unrequested Leave of Absence. (C. Miller)

#### VI. POLICY (Strategic Direction 1)

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