

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 24, 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. Kelly Tetrick, Director of Special Services will introduce the District Health Services LSN team comprised of Kris Lefferts (Secondary), Kayla Rogers (Lincoln Center), and Melissa Ho (Kaposia Education Center). The LSN's will be providing a health office and conditions overview along with the results of the 2016 Dakota County School Nursing Services Survey. In addition, the team will be sharing their 2016 and 2017 Professional Learning Communities (PLC) work in the district and how that correlates to overall student success and achievement. (K. Tetrick)

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

- A. Board of Education Meeting Agenda, April 24, 2017
- B. Committee-of-the-Whole Meeting Minutes, April 10, 2017
- C. Regular Board Meeting Minutes, April 10, 2017
- D. Policy Committee Meeting Minutes, March 22, 2017
- E. Policy Committee Meeting Minutes, April 12, 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, to schedule a special board meeting on Monday, May 1, 2017, at 4:30 PM, in the District Office Conference Room. (D. Webb)
  
- B. Approval, for the South St. Paul Board of Education to approve the revised East Metro Integration District (EMID) Joint Powers Agreement. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. Approval, 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
  
- B. Review, Policies Under Review Until May 22, 2017
  1. Superintendent Contract, Duties, and Evaluation - #304
  2. Administrator Code of Ethics - #306
  3. Discipline, Suspension, and Dismissal of School District Employees - #403
  4. Employee Student Relationships - #423
  5. License Status - #424
  6. (ABOLISH) Meet and Confer Employee Eligibility for Fringe Benefits - #428
  7. (ABOLISH) Meet and Confer Leaves of Absence - #428.1
  8. (ABOLISH) 403(b) Matching Contribution Program for Meet and Confer Employees - #429
  9. School Weapon Policy - #501
  10. Search of Student Lockers, Desks, Personal Possessions, and Student's Person - #502
  11. Student Discipline - #506

**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