

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 8, 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. Secondary World Language Teachers will highlight their recent student field trips to France and Costa Rica. (C. Ochocki)

Secondary staff will highlight the Men of Action leadership program.
(C. Ochocki)

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

- A. Board of Education Meeting Agenda, May 8, 2017
- B. Committee-of-the-Whole Meeting Minutes, April 24, 2017
- C. Regular Board Meeting Minutes, April 24, 2017
- D. Special Board Meeting Minutes, May 1, 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 placing Jana Beck on unrequested leave of absence. (C. Miller)

- B. Approval, for the South St. Paul Board of Education to approve the resolution placing Patricia Cooper on unrequested leave of absence. (C. Miller)
- C. Approval, for the South St. Paul Board of Education to approve the resolution placing Angela Haffely on unrequested leave of absence. (C. Miller)
- D. Approval, for the South St. Paul Board of Education to approve the resolution placing Judy Marty on unrequested leave of absence. (C. Miller)
- E. Approval, for the South St. Paul Board of Education to approve the resolution response to receipt of non-concurrence of American Indian Education Plan. (D. Webb)
- F. Approval, for the South St. Paul Board of Education to appoint _____ to represent South St. Paul Public Schools as a member of the Intermediate School District 917 Board of Education for a 3-year term beginning July 1, 2017. (C. Walker)

VI. POLICY (Strategic Direction 1)

- A. 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. Other Business Deemed Necessary by the Board of Education