

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 26, 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. Community Learning Center Assistant Principal Nick Falde will provide an update on their programs and services. (N. Falde)

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

- A. Board of Education Meeting Agenda, June 26, 2017
- B. Committee-of-the-Whole Meeting Minutes, June 12, 2017
- C. Regular Board Meeting Minutes, June 12, 2017
- D. Policy Committee Meeting Minutes, June 14, 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 first amendment to the Joint Powers Agreement between the County of Dakota and Dakota County School Districts and Scott-Carver-Dakota CAP Agency, Inc. for the purpose of establishing a Dakota County Collaborative. (K. Tetrick)

- B. Approval, for the South St. Paul Board of Education to approve the resolution approving Intermediate School District 917's Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate share of those projects in the District's application for Long-Term Facility Maintenance Revenue. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the 2017-18 budgets. (A. Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies that have been under review since May 22, 2017:
 - 1. Wellness - #534
 - 2. Post-Issuance Debt Compliance - #730
 - 3. Emergency School Closing - #307
 - 4. Mandated Reporting of Maltreatment of Vulnerable Adults - #415
 - 5. Student Medication - #516
 - 6. Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations, and LEP Students - #615
 - 7. Staff Notification of Violent Behavior by Students - #529
 - 8. Immunization Requirements - #530
 - 9. Mandated Reporting of Child Neglect or Physical, or Sexual Abuse - #414
 - 10. Bullying Prohibition - #514
 - 11. Protection and Privacy of Pupil Records - #515
 - 12. Hazing Prohibition - #526
 - 13. Organization of Grade Levels - #607
 - 14. Field Trips - #610
- B. Review, Policies under review until August 14, 2017:
 - 1. Overtime Compensation for Non-Exempt Employees - #433 - ABOLISH (C. Miller)
 - 2. Recruitment - Selection and Promotion - #434 - ABOLISH (C. Miller)
 - 3. Tutoring - #435 - ABOLISH
 - 4. Nepotism - #436 (C. Miller)
 - 5. Reconsideration of Textbooks - #606.1 (C. Schmidt)
 - 6. Religion - #609 (C. Schmidt)
 - 7. School District Testing Plan and Procedure - #614 (C. Schmidt)

8. Development of Parental Involvement Policies-Title I Programs-
#612.1 (C. Schmidt)
9. Student Attendance - #503
10. Student Dress and Appearance - #504
11. Distribution of Non-school Sponsored Materials on School Premises
by Students and Employees - #505
12. School Sponsored Student Publications and Activities - #512
13. Student Promotion, Retention, and Program Design - #513
14. DNR-DNI Orders - #518
15. Interviews of Students by Outside Agencies - #519
16. Student Surveys - #520
17. Student Disability Nondiscrimination - #521
18. Student Use and Parking Motor Vehicles; Patrols, Inspections, and
Searches - #527
19. Student Parental, Family, and Marital Status Nondiscrimination -
#528
20. Attendance at State Tournaments - #550

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