

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
AUGUST 14, 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. Community Education Director Jeanne Zehnder will highlight the Kids' Choice program. (J. Zehnder)

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

- A. Board of Education Meeting Agenda, August 14, 2017
- B. Committee-of-the-Whole Meeting Minutes, July 24, 2017
- C. Regular Board Meeting Minutes, July 24, 2017
- D. Special Work Session Minutes, July 20, 2017
- E. Finance Committee Meeting Minutes, July 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, for the SSP Board of Education to approve the 2017-18 student handbooks for: Community Preschool, Early Childhood and Family Education (ECFE), Kids' Choice, Secondary Building, Secondary Activities, Community Learning Center, and Kaposia Education Center/Lincoln Center Elementary. (D. Webb)

- B. Approval for the SSP Board of Education to approve the District's election to exercise the optional grace period (retroactive to July 1, 2017) for federal procurements and delay implementation of the procurement standards under Uniform Guidance for all federal grants through June 30, 2018. The District will continue to use existing procurement policies and procedures under the old standards for any federally funded procurements through June 30, 2018.. (A. Bushberger)

## VI. POLICY (Strategic Direction 1)

- A. Approve, Policies that have been under review since June 26, 2017:

1. Overtime Compensation for Non-Exempt Employees - #433 - ABOLISH
2. Recruitment - Selection & Promotion - #434 - ABOLISH
3. Tutoring - #435 - ABOLISH
4. Nepotism - #436
5. Reconsideration of Textbooks - #606.1
6. Religion - #609
7. School District Testing Plan and Procedure - #614
8. Development of Parental Involvement Policies-Title I Programs- #612.1
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

- B. Review, Policies under review until September 11, 2017:

1. Operation of the School Board - #203
2. School Board Procedures: Rules of Order - #203.1
3. Order of the Regular School Board Meeting - #203.2

4. School Board Meeting Agenda - #203.5
5. Consent Agendas - #203.6
6. Chemical Use Abuse - #417
7. Student Sex Nondiscrimination - #522
8. The Pledge of Allegiance - #531
9. Graduation Requirements - #613
10. Credit for Learning - #620
11. Mastercard Purchase Card Program - #722
12. District Post-Issuance Debt Compliance Procedures - #725 -  
ABOLISH
13. Electronic Fund Transfers - #735

**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