

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 24, 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. Special Education Director Kelly Tetrick will provide information regarding Extended School Year (ESY) services. Jessica Teich, Special Education Teacher will share what her students are working on in accordance with the Individual Education Plan (IEP) goals and objectives. (K. Tetrick)

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

- A. Board of Education Meeting Agenda, July 24, 2017
- B. Committee-of-the-Whole Meeting Minutes, June 26, 2017
- C. Regular Board Meeting Minutes, June 26, 2017
- D. Special Work Session Minutes, June 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 2017-18 Substitute Rates for the Certified and Classified Employees. (C. Miller)

- B. Approval, for the South St. Paul Board of Education to approve the 2017-18 Long-Term Facilities Maintenance for South St. Paul Public Schools, Special School District 6. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the resolution relating to Revoking the existing referendum revenue authorization of the school district and approving a new authorization, renewing the expiring capital project levy authorization to fund technology, and calling an election thereon. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. 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