

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 9, 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. We are excited to highlight the Early Learning Office Team of Dawn Rehn, Rosie Krumrie, Tere Castellanos, and Lu Campbell. In the last two years, this team transformed our Early Learning Office and services in support of Preschool becoming Voluntary Pre-Kindergarten (Free 4-year old Preschool) across the district, our ECFE program splitting with IGH and responsively serving the families of SSP, and the development of and the move into our new Family Education Center.

Our Early Learning Team met these challenges with grace. They went above and beyond the expected by always putting the needs of our families first, by matching new families to services, and by creating a warm and welcome home for our youngest SSP Learners. We also want to thank the School Board for their support and our Building and Grounds staff for their amazing attention to detail in developing our new Family Education Center. (C. Garling-Squire)

- B. SSP Community Preschool Teachers will also be with us to continue to teach our community about early literacy strategies including a few more songs to teach the school board. (C. Garling-Squire)

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

- A. Board of Education Meeting Agenda, October 9, 2017
- B. Committee-of-the-Whole Meeting Minutes, September 25, 2017
- C. Regular Board Meeting Minutes, September 25, 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 Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Taxable OPEB Refunding Bonds, Series 2017A. (A. Bushberger)

### **VI. POLICY (Strategic Direction 1)**

### **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