

BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 23, 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. Principal Chuck Ochocki will highlight programs and activities at SSP Secondary. (C. Ochocki)

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

- A. Board of Education Meeting Agenda, October 23, 2017
- B. Committee-of-the-Whole Meeting Minutes, October 9, 2017
- C. Regular Board Meeting Minutes, October 9, 2017
- D. Special Board Work Session Minutes, October 16, 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 Acceptance of Gifts Resolution (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Revised Substitute Rates for the 2017-2018 school year. (Webb)

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. Other Business Deemed Necessary by the Board of Education