

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
SEPTEMBER 25, 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. Kaposia Education Center Principal Terry Bretoi will highlight students in Ms. Wright's 5th grade class who are living the IB Learner Profile and the Kaposia Code by writing letters to the victims of Hurricane Irma. Students took time to this past week to reach out to hurricane victims and show they care and are empathetic to the tragedy they endured.(T. Bretoi)

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

- A. Board of Education Meeting Agenda, September 25, 2017
- B. Committee-of-the-Whole Meeting Minutes, September 11, 2017
- C. Regular Board Meeting Minutes, September 11, 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 certifying the 2017 Payable 2018 Proposed Property Tax Levy to the maximum and declare Monday, December 11, 2017, at 7:15 PM in the City Hall Council Chambers, 125 - Third Avenue North as the official public hearing to certify the 2017 Payable 2018 Final Property Tax Levy. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (C. Walker)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution Filling School Board Vacancy by Appointment. (C. Walker)
- D. Approval, for the Board of Education of South St. Paul Public Schools, Special School District 6 approve the collective bargaining agreement between South St. Paul Public Schools and the South St. Paul Principals' Association, for the contract period of July 1, 2017 through June 30, 2019. (C. Miller/A. Bushberger)
- E. Approval, for the South St Paul Board of Education to approve scheduling a special work session on Monday, October 16 at 7:00 PM in the District Office Conference Room. (C. Walker)
- F. Approval, for the South St. Paul Board of Education to approve the 2018 Central Square Community Center Operating Budget. (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