

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
NOVEMBER 13, 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**

- A. Oath of Office and Seating of Appointed Member Sarah Winslow-Brewer (C. Walker)

**II. QUALITY IN ACTION (Strategic Direction 4)**

- A. Principal Mike Fugazzi will highlight programs and activities at Lincoln Center Elementary. (M. Fugazzi)

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

- A. Board of Education Meeting Agenda, November 13, 2017
- B. Committee-of-the-Whole Meeting Minutes, October 23, 2017
- C. Regular Board Meeting Minutes, October 23, 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 Canvassing Returns of Votes of School District Special Election (D. Webb)

- B. Approval, for the South St. Paul Board of Education to approve the final field trip request for the 2018 IB History Trip to Germany, Austria, and Italy on March 7 - 18, 2018. Preliminary Approval was done at the November 14, 2016, school board meeting. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. Review, Policies Under Review until December 11, 2017
1. Employment Background Checks - #404
  2. Veteran's Preference - #405
  3. Staff Participation in Political Activities - #409
  4. Student Teaching - #437
  5. Establishment and Adoption of School District Budget - #701
  6. Modification of School District Budget - #701.1
  7. Accounting - #702
  8. Fund Balance - #702.1

## 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