

BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 11, 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. Activities Director Chad Sexauer and the coaches and advisors will provide a recap of the fall activity seasons and recognize the 2017 All Conference and Spotlight Honors: **Cross Country:** Star Costa, Amanda Kelly, Nicole Kelly, Caitlin Roberts-Miner, **Football:** Chase Bentson, Nathan Brandecker, Darien Foster, Nick Gallegos, Ben Marlow, Joe Marlow, Angel Rodriguez, Cade Sexauer, Ben Smith; **Boys' Soccer:** Adam Burke, Austin Cunnien, Matt Gellerman; **Girls' Soccer:** Makenna Deering, Kim Skwira, Roxanne Veldman, and Leah Willenbring; **Swimming:** Jenna Totino, **Tennis:** Maddie Dosser, Bauston Lenarz, **Volleyball:** Caitlin Griffin; **Theater:** Grayson Bakken, Amelia Corey, Christina Kelly, Brooke Nielbeling, Chandler Rosengren, Molly Schmidt, Jacob Swanson, and Emily Vaillancourt.

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

- A. Board of Education Meeting Agenda, December 11, 2017
- B. Committee-of-the-Whole Meeting Minutes, November 27, 2017
- C. Regular Board Meeting Minutes, November 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 Final 2017 Payable 2018 Property Tax Levy at \$10,035,454. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the June 30, 2017 Year End Audit. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the 2017-18 Budget Revisions. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review since November 13, 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
- B. Review, Policies Under Review Until January 22, 2018
 - 1. Employee Motor Vehicle Records - #740 (A. Bushberger)
 - 2. Subpoena of a School District Employee - #408 (C. Miller)
 - 3. Drug and Alcohol Testing - #416 (C. Miller)
 - 4. School Board Meeting Minutes - #204 (D. Webb)
 - 5. Open Meetings and Closed Meetings - #205 (D. Webb)
 - 6. Public Participation in School Board Meetings - Complaints about Persons at School Board Meetings and Data Privacy Considerations - #206 (D. Webb)

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