

BOARD OF EDUCATION
REGULAR MEETING AGENDA

JANUARY 22, 2018 ~ 7:15 PM

SSP DISTRICT OFFICE (104 - 5TH AVENUE SOUTH)

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. Technology Director Paul Brashear, Technology Integration Coordinator Lori Peterson, and Digital Learning Specialist Kristin Johnson will provide an update on various digital learning activities in the district including hybrid courses and blended learning highlights. (P. Brashear/L. Peterson/K. Johnson)

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

- A. Board of Education Meeting Agenda, January 22, 2018
- B. Committee-of-the-Whole Meeting Minutes, January 8, 2018
- C. Regular Board Meeting Minutes, January 8, 2018

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 2017 Pay Equity Report. (C. Miller)

- B. Approval, for the South St. Paul Board of Education to approve the Lease Agreement with Images by Design. (A. Bushberger)
- C. Approval, for the South St. Paul Board of Education to approve the 2018-19 Budget Guiding Change Document. (A. Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve Horizon Pool Supply's bid of \$293,114 for the swimming pool improvements at Central Square Community Center. (A. Bushberger)
- E. Approval, for the South St. Paul Board of Education to approve to conduct both the committee-of-the-whole and regular business meetings on Monday, February 12, 2018 in the District Office conference room beginning at 5:00 PM. Both meetings will be adjourned no later than 5:59 PM. Agendas will be posted on the District's website. The change is a result of meeting restrictions on this day due to the special election being held for Senator Dan Schoen's seat. (C. Walker)
- F. Approval, for the South St. Paul Board of Education to approve a one-year extension commitment to Equity Alliance MN collaborative with the intent to withdraw from the collaborative effective July 1, 2019. (D. Webb)
- G. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (D. Webb)
- H. Approval, for the South St. Paul Board of Education to approve the application submission of the TriDistrict Career and College Readiness (CCR) Initiative to the Minnesota Department of Education for designation as an Innovation Research Zones Pilot Program. (D. Webb)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review since December 11, 2017
 - 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

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