

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JANUARY 8, 2018 ~ 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
- 

**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. ORGANIZATION OF 2018 SCHOOL BOARD (C. Walker)**

- A. Approval, January 8, 2018, Reorganization Agenda (C. Walker)
- B. Approval, to elect \_\_\_\_\_ as Board Chair for one-term commencing the first business meeting in January, 2018, to the first business meeting in January, 2019. (C. Walker)
- C. Approval, to elect \_\_\_\_\_ as Board Vice Chair for one-term commencing the first business meeting in January, 2018, to the first business meeting in January, 2019. (Chair)
- D. Approval, to elect \_\_\_\_\_ as Board Secretary/Clerk for one-term commencing the first business meeting in January, 2018, to the first business meeting in January, 2019. (Chair)
- E. Approval, to elect \_\_\_\_\_ as Treasurer for one-term commencing the first business meeting in January, 2018, to the first business meeting in January, 2019. (Chair)
- F. Approval, 2018 Board of Education Meeting Schedule
- G. Approval, 2018 Board of Education Committee Assignments

- H. Approval, to provide delegation of Clerk and Treasurer duties for day-to-day business.
- I. Approval, Authorization the Finance Director and Assistant Business Manager to make electronic fund transfers.
- J. Approval, Designating Bremer Bank, US Bank, Wells Fargo, and Minnesota School District Liquid Asset Fund Plus as the depositories for school funds.
- K. Approval, Authorizing the Finance Director to invest excess funds in accordance with Minn. Stat. § 118 A.
- L. Approval, Designating Rupp, Anderson, Squires & Waldspurger, P.A., Knutson, Flynn, and Deans, and District 917 Legal Services as legal counsel for the District and individuals authorized to contact following approval from the superintendent's office.
- M. Approval, Designating Lillie Suburban (Southwest Review) as the official newspaper of the school district for the 2018 calendar year.
- N. Approval, Authorizing continued use of facsimile signatures of the board officers on all check warrants issued by the school district.
- O. Approval, Adopting Robert's Rules of Order.

### **III. APPROVAL OF MEETING AGENDA AND MINUTES (Chair)**

- A. Board of Education Meeting Agenda, January 8, 2018
- B. Committee-of-the-Whole Meeting Minutes, December 11, 2017
- C. Regular Meeting Minutes, December 11, 2017

### **IV. CONSENT ITEMS**

- A. Financial Claims: Bills Payable (D. Webb)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

### **V. BUSINESS ITEMS**

- A. Approval for the South St. Paul Board of Education to approve scheduling a special work session on Thursday, January 18 from 5:30 - 8:30 PM in the Secondary Media Center Classroom (D. Webb)

- B. Approval, for the South St. Paul Board of Education to approve the 2018-19 School Calendar Guiding Change document. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution to Full Fund Special Education Services at the Federal Level. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the Resolution to Full Fund Special Education Services at the Federal Level. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. 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

- 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 (Chair)

- A. Other Business Deemed Necessary by the Board of Education