

BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 12, 2018 ~ 5:40 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. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. Board of Education Meeting Agenda, February 12, 2018
- B. Committee-of-the-Whole Meeting Minutes, January 22, 2018
- C. Regular Board Meeting Minutes, January 22, 2018
- D. Special Work Session Minutes, January 18, 2018

III. CONSENT ITEMS (Strategic Direction 3)

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

IV. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul Board of Education to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor. (C. Miller/A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the collective bargaining agreement between South St. Paul Public Schools, Special School District 6, and the South St. Paul Educational Support Professionals, for the contract period of July 1, 2017 to June 30, 2019, as presented. (C. Miller/A. Bushberger)

- C. Approval, for the South St. Paul Board of Education to approve the School Start Time Study Guiding Change Document. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the Resolution Limiting and Closing Open Enrollment. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the revised Bullying/Harassment and Fighting/Assault consequences section of the 2017-18 Secondary Building Student Handbook. (D. Webb)

V. POLICY (Strategic Direction 1)

- A. Policies Under Review Until March 12, 2018
 - 1. Early Entrance - #617
 - 2. Employee Right to Know - Exposure to Hazardous Substances - #407
 - 3. Health and Safety - #807
 - 4. Crisis Management Resources - #806
 - 5. Waste Reduction and Recycling - #805
 - 6. Equal Employment Opportunity - #401
 - 7. Disability NonDiscrimination Policy - #402
 - 8. Public and Private Personnel Data - #406
 - 9. Field Trips - #610
 - 10. Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees - #505
 - 11. Carry-Home and Electronic Flyer Distribution - #505.1
 - 12. Annual Audit - #703
 - 13. Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System - #704
 - 14. Acceptance of Gifts - #706
 - 15. Disposition of Obsolete Equipment and Material - #802

VI. SUPPLEMENTAL AGENDA (Strategic Directions 1-5)

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