

BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 12, 2018 ~ 7:15 PM
CITY HALL - 125 THIRD 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. Over the next several months, the District will study the growing trends from across the country to our closest school district neighbors, who've made the change to later high school start times as a result of scientific research. With the study parameters set by the school board, a committee of various stakeholders will conduct this comprehensive study of current research review to determine the best fit for our students while supporting the work of our mission and vision. (D. Webb)
- B. 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 blended learning highlights. (P. Brahear/L. Peterson/K. Johnson)

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

- A. Board of Education Meeting Agenda, March 12, 2018
- B. Committee-of-the-Whole Meeting Minutes, February 26, 2018
- C. Regular Board Meeting Minutes, February 26, 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 2018-19 Achievement and Integration Budget. (A. Bushberger)

- B. Approval, for the South St. Paul Board of Education to approve the preliminary field trip request for the Secondary Building French Class to travel to Paris, France during spring break 2019. (D. Webb)

VI. **POLICY (Strategic Direction 1)**

- A. Approval, Policies Under Review Since February 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

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

