

BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 26, 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. Seventh grade Language and Literature students recently completed a "Festival of Nations" project. While the instructional piece was primarily to teach research and annotation skills, the most interesting aspect for students was to research their country of origin. They then presented their projects to the class. Several students and their teacher, Teresa Tonda, will highlight their projects. (C. Ochocki)
- B. School Board Recognition Week is February 19-23. As a member of the school board, you help make decisions that have a tremendous impact on our children's future and the quality of life in our community. You recognize the importance of this civic duty and your flexibility to attend board meetings and events is a testament to the commitment you have for our schools and the students in which we serve.

School board membership is one of the most personally demanding forms of public service. You spend countless hours preparing for and participating in monthly meetings. You devote a great deal of time to studying education issues and laws and listening to the concerns of parents and teachers.

On behalf of all of the students, staff, and families of our community, thank you for the important role you play in helping our school board take care of our community's children. (D. Webb)

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

- A. Board of Education Meeting Agenda, February 26, 2018
- B. Committee-of-the-Whole Meeting Minutes, February 12, 2018
- C. Regular Board Meeting Minutes, February 12, 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 reappoint Susan Berg-Williams to a 3-year term beginning in March, 2018, as a school district representative on the Central Square Community Center Advisory Board. (D. Webb)

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

VI. 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

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