

BOARD OF EDUCATION
REGULAR MEETING AGENDA

MARCH 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. Activities Director Chad Sexauer along with coaches and advisers will provide a recap of the winter activity seasons and recognize All-Conference and Spotlight Honors: **Boys Basketball:** Ryan Dodd; **Girls Basketball:** Roxanne Veldman; **Dance Team:** Lauren Jerikovsky, Braylin Reynolds, and Madison Rouleau; **Gymnastics:** Audra Dunn **Boys' Hockey:** Nathan Brandecker and Matthew Gellerman; **Girls' Hockey:** Makenna Deering, Mackenna Emery, Kaity McKenzie, and Ella Reynolds; **Boys' Swimming/Diving:** John Deneen, Seneca Kier, Oliver Nordlie, and Josh Rowan; **Theater:** Marissa Contreras, Anna Ebert, Aaron Garcia, Isabelle Hammond, Clare Holsen, Casey Krier, Monica Kustritz, Alexis Langenfeld, Lucy Polkinghorne, Emily Vaillancourt, and Alex Walsh; **Vocal Music:** Grayson Bakken, Brayden Mahoney, and Michael Schmidt; **Wrestling:** Quinn Christoffersen, Gavin Christoffersen, Antonio Cortez, Lorenzo Diaz, Ernesto Espino-Sanchez, Jose Rodgers-Valdez, Camron Wigand, Roman Cortez, Gibby Brito, and Nick Gallegos.

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

- A. Board of Education Meeting Agenda, March 26, 2018
- B. Committee-of-the-Whole Meeting Minutes, March 12, 2018
- C. Regular Board Meeting Minutes, March 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 approve the 2018-19 proposed budget adjustments (D. Webb)

VI. POLICY (Strategic Direction 1)

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