

BOARD OF EDUCATION
REGULAR MEETING AGENDA

MAY 14, 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. Principal Terry Bretoi, Behavior Specialist Ashley Becker, Student Support Assistants Cathy Budzyn and Teranic Williams, along with members of the Positive Behavioral Intervention and Support (PBIS) team, will update the school board and community on year two of the PBIS implementation. (T. Bretoi)

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

- A. Board of Education Meeting Agenda, May 14, 2018
B. Committee-of-the-Whole Meeting Minutes, April 23, 2018
C. Regular Board Meeting Minutes, April 23, 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)

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. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education