

BOARD OF EDUCATION
REGULAR MEETING AGENDA

MAY 29, 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. The School Board would like to honor the following 25-year employees for their continued commitment and dedication to the students and people of this community: **Kaposia:** Stacy Elliott and Dianne Spannbauer; **Lincoln:** Karen Johnson, Sheryl St. John, Tracy Weir, Dave Sutherland, and Linda Bachman; **Secondary:** Stacy Jeffrey and Therese Price; **Special Ed:** Carole Pankow; **Community Ed:** Candy Evanoff; **Food Service:** Dennice Simons and Cynthia Stoltenow; **Building/Grounds:** Stan Stelter; **Technology:** Lori Peterson (D. Webb)
- B. The Board would also like to take time to recognize and thank our 2017-18 Retirees: **Building and Grounds:** Paul Danich, Henry Nelson, and Ed Schultz; **Special Education:** Mary Deeb and Julie Gullikson; **Early Learning:** Carol LaBore; **Food Service:** Dennice Simons and Lynn Meyer; **CLC:** Carla Mihm. (D. Webb)
- C. The student leaders of the Black Pride Organization (Nick Gallegos, Tyra Davenport, Shicaron Hobbs, Ermias Yebyo, Naomi Gedey, Bell Cruz, Ciera Davenport, Darien Foster, Mike Jones, Nataisha Webb, Jenaye Vergin, and Lori Vergin) will present their mission and work in Diversity Inclusion as the final in their Student Volunteerism course. They hope that their work this year will be a catalyst for conversation in how to implement systematic changes to positively affect continuous improvement in their district and community. (D. Knewitz/C. Ochocki)

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

- A. Board of Education Meeting Agenda, May 29, 2018
- B. Committee-of-the-Whole Meeting Minutes, May 14, 2018
- C. Regular Board Meeting Minutes, May 14, 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 schedule a special TriDistrict School Board Meeting on Tuesday, June 12, 2018, at 6:00 PM in the South St. Paul Secondary Media Center Classroom. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Continuing Teacher Contracts for Tenure and Retained Probationary Teachers for 2018-19. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the 2018-19 Resolution for Membership in the Minnesota State High School League. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the Resolution Response to Receipt of Non-Concurrence of American Indian Education Plan. (D. Webb)
- F. Approval, for the South St. Paul Board of Education to approve the Resolution Authorizing Execution of Legal Documents for the TIES Dissolution, Sale of TIES Building, NJPA Closing. (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