

BOARD OF EDUCATION  
REGULAR MEETING AGENDA

JUNE 11, 2018 ~ 7:15 PM

CITY HALL - 125 THIRD AVENUE NORTH

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**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 spring activity seasons and recognize All-Conference Honors: **Baseball**: Nathan Brandecker and Ben Smith; **Softball**: Kori Rutkowski; **Tennis**: Emmanuel Bonilla Galvez, Adam Burke, Andres Fernandez, Oliver Nordlie, and Cameron Rahn; **Track and Field**: Marco Gonzalez, Breanna Bernard, Star Costa, Clarice Gustafson, Jessica Jugovich, Tessa Laska, Bauston Lenarz, Abigail Rosebur, and Roxanne Veldman; **Theatre**: Abby Brundieck, Adiana Contreras, Marissa Contreras, Zoe Franklin, Emily Gaddie, Christa Kelly, Casey Krier, Alexis Langenfeld, Jacqui Monson, Brooke Niebeling, Chandler Rosengren, Emily Vaillancourt, Xavier Vergin, and Ruby Wilmes (C. Sexauer)

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

- A. Board of Education Meeting Agenda, June 11, 2018
- B. Committee-of-the-Whole Meeting Minutes, May 29, 2018
- C. Regular Board Meeting Minutes, May 29, 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 Acceptance of Gifts Resolution. (D. Webb)
  
- B. Approval, for the South St. Paul Board of Education to approve the resolution approving Intermediate School District 917's Long-Term Facility Maintenance Program Budget and Authorizing Inclusion of Proportionate share of those projects in the District's application for Long-Term Facility Maintenance Revenue. (A. Bushberger)
  
- C. Approval, for the South St. Paul Board of Education to approve the population estimate. (A. Bushberger)
  
- D. Approval, for the South St. Paul Board of Education to approve the Water Testing Procedures. (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. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education