

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JUNE 25, 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. Community Learning Center Principal Chuck Ochocki and Assistant Principal Nick Falde will provide an update on the Community Learning Center. (C. Ochocki/N. Falde)

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

- A. Board of Education Meeting Agenda, June 25, 2018
- B. Committee-of-the-Whole Meeting Minutes, June 11, 2018
- C. Regular Board Meeting Minutes, June 11, 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 the Safe Routes to School Grant Application. (D. Webb)

C. Approval, for the South St. Paul Board of Education to approve the 2018-19 Budgets (A. Bushberger)

**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