

**BOARD OF EDUCATION
REGULAR MEETING AGENDA**

JULY 23, 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. Lauri Flatley will present an ongoing community art project funded by a grant to the City of South St. Paul. Students from Lincoln Center and Kaposia Education Center Summer Academies have participated for the last two summers adding their touch to the piece. As leaders in our community, the Board of Education and Superintendent Dave Webb will be invited to paint a rock for the final project that will be completed this summer. (D. Webb/L. Flatley)

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

- A. Board of Education Meeting Agenda, July 23, 2018
- B. Committee-of-the-Whole Meeting Minutes, June 25, 2018
- C. Regular Board Meeting Minutes, June 25, 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 Ratify and Approve the Resolution for the TIES Reorganization and Definitive Agreements. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the MDHR Agreement (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the 2018-19 Long-Term Facilities Maintenance for South St. Paul Public Schools, Special School District 6. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Policies Under Review Until August 13, 2018
 - 1. Student Information Technology Acceptable Use Policy - #536
 - 2. Staff Information Technology Acceptable Use Policy - #474
 - 3. Background Checks - #404
- B. Policies Under Review Until August 27, 2018
 - 1. Naming of District Facilities - #801.1
 - 2. Employee Evaluation Policy (ABOLISH) - #427

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