South St. Paul Public Schools

Office of the Superintendent

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BOARD OF EDUCATION

COMMITTEE-OF-THE-WHOLE AGENDA

AUGUST 13, 2018 ~ 5:00 PM

104 - 5TH AVENUE SOUTH

I. 5:00 - 5:05 PM BOARD DISCUSSION

A. Where have you seen a passion ignited? (Board) - *Discussion*

II. 5:05 - 5:15 PM HUMAN RESOURCES

A. Staffing Recommendation (C. Miller) - *Recommendation/Discussion*

B. 2018-19 Substitute Rates (C. Miller) - *Recommendation/Discussion*

III. 5:15 - 5:30 PM HANDBOOKS

A. Handbook Review and MDHR Work (D. Webb)

B. Community Learning Center (R. O'Reilly) - *Recommendation/Discussion*

IV. 5:30 - 6:30 PM BOARD

A. Public Relations/Community Engagement Committee on 2-Year Board Agenda - *Orientation/Discussion*

B. Superintendent/Executive Committee - *Orientation/Discussion*

1. Superintendent Evaluation
2. School Board Self-Evaluation

C. School Board Decision Making Guide (D. Webb) - *Orientation/Discussion*

D. Facility Naming Request (D. Webb)

E. Committee Updates (Board) - *Orientation/Discussion*

- 917
- AMSD
- Central Square
- Community Education
- Educational Foundation
- Equity Alliance
- Facilities
- Finance
- Open
- Policy
- Community Engagement
- Superintendent/Executive

F. Other Items Deemed Necessary by the Board of Education

V. 6:30 PM BOARD

Meeting will be temporarily recessed to move down to the Council Chambers at City Hall (125 - 3rd Avenue North)

VI. 7:00 - 7:15 PM PUBLIC LISTENING SESSION

The listening session provides a special time for students, staff, and community members to address the Board. (City Hall Council Chambers, 125 - 3rd Avenue North)