

BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 13, 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. Special Education Administrators Kelly Tetrick and Theresa Starkman will introduce Diane Tiffany, Lincoln Center PYP Coordinator who will share an Exhibition project that was presented by students with unique learning needs last spring. The preparation and collaborative teamwork that is required to successfully complete the exhibition project, illustrates how all students, regardless of learning needs, are fully included in "Living the IB Learner Profile." (K. Tetrick, T. Starkman, D. Tiffany)

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

- A. Board of Education Meeting Agenda, August 13, 2018
- B. Committee-of-the-Whole Meeting Minutes, July 23, 2018
- C. Regular Board Meeting Minutes, July 23, 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 2018-19 Substitute Rates. (D. Webb)

- B. Approval, for the South St. Paul Board of Education to approve the 2018-19 student handbooks for SSP Activities, Kids' Choice, Preschool and Early Childhood Family Education.

VI. POLICY (Strategic Direction 1)

- A. Approval, of 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