

BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 10, 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 and REPORTS (Strategic Direction 4)

A. QUALITY-IN-ACTION

1. Community Learning Center Assistant Principal Robin O'Reilly will highlight the volunteer work with the community garden. (R. O'Reilly)

B. REPORT

1. Board Chair Chris Walker will highlight the 2017-18 evaluation of Superintendent of Schools. (C. Walker)

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

- A. Board of Education Meeting Agenda, September 10, 2018
- B. Committee-of-the-Whole Meeting Minutes, August 27, 2018
- C. Regular Board Meeting Minutes, August 27, 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. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review Since August 27, 2018
 - 1. Emergency Closing of Schools - #307
 - 2. Transportation of Public School Students - #707
 - 3. Student Transportation Safety Policy - #709
 - 4. Extra-Curricular Transportation - #710
 - 5. Development, Adoption, and Implementation of Policy - #208
 - 6. Student Discipline - #506

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul Board of Education to approve the Agreement between Special School District 6 and the City of South St. Paul for School Resource Officer Services from August 1, 2018 through June 30, 2020. (D. Webb)

- B. Approval, for the South St. Paul Board of Education to approve the Part-Time Teacher Program with the employee paying both the employee and employer contributions to TRA. (D. Webb)

- C. Approval, for the South St. Paul Board of Education to approve the proposed 2019 renewal rates for basic life, AD&D, supplemental life and long-term disability insurance. (D. Webb)

- D. Approval, for the School Board of South St. Paul Public Schools, Special School District 6, approve the the 2018-19 superintendent salary increase as presented. (C. Walker)

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. Other Business Deemed Necessary by the Board of Education