

BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 27, 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. Lincoln Center Assistant Principal Deanne Edlefsen and Student Support Specialist and Targeted Services Lead Julian Stanke will provide an update on the Lincoln Center Summer Learning Academy.

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

- A. Board of Education Meeting Agenda, August 27, 2018
- B. Committee-of-the-Whole Meeting Minutes, August 13, 2018
- C. Regular Board Meeting Minutes, August 13, 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 July 23, 2018
 1. Naming of District Facilities - #801.1
 2. Employee Evaluation Policy (ABOLISH) - #427

- B. Policies Under Review Until September 10, 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 Acceptance of Gifts Resolution. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the 2018-19 student handbooks for SSP Secondary, Elementary, and Community Learning Center. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the MDHR Plan. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the request from the South St. Paul Open Foundation to name the press box at Ettinger Field in honor of Craig Felton. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the 2018-19 Independent Employee Agreement. (D. Webb)
- F. Approval, for the South St. Paul Board of Education to approve the proposed 2019 health and dental insurance rates. (D. Webb)
- G. 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)
- H. Approval, for the South St. Paul Board of Education to approve the Resolution Approving Employment of the Board Clerk as a Substitute in a Classified Position in School District. (D. Webb)

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