

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
SEPTEMBER 24, 2018 ~ 7:15 PM  
CITY HALL - 125 THIRD AVENUE NORTH

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**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. Principal Terry Bretoi, Assistant Principal Dan Riley, and 1st Grade Teacher Megan Erickson will review the 2018 Summer Learning Academy programming at Kaposia Education Center (T. Bretoi, D. Riley, M. Erickson)

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

- A. Board of Education Meeting Agenda, September 24, 2018
- B. Committee-of-the-Whole Meeting Minutes, September 10, 2018
- C. Regular Board Meeting Minutes, September 10, 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)**

## VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul Board of Education to approve certifying the 2018 Payable 2019 Proposed Property Tax Levy to the maximum and declare Monday, December 10, 2018, at 7:15 PM in the City Hall Council Chambers, 125 - Third Avenue North, as the official public hearing to certify the 2018 Payable 2019 Final Property Tax Levy. (A. Bushberger)

## 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