

BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 8, 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. Conscious Discipline is a trauma informed, evidence-based and research-backed Social and Emotional Learning best practice. Early Learning in South St. Paul is taking a lead in transforming our classrooms, and sharing our Conscious Discipline learning with our SSP school community. Heather Vacura, SSP Community Preschool Teacher and passionate problem solver, will provide an overview of Conscious Discipline, share strategies and vocabulary, and talk about our role as adults to consciously manage our own thoughts and emotions so we can help children learn to do the same. (C. Garling-Squire/H. Vacura)

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

- A. Board of Education Meeting Agenda, October 8, 2018
- B. Committee-of-the-Whole Meeting Minutes, September 24, 2018
- C. Regular Board Meeting Minutes, September 24, 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)

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