

BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 26, 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. Director Chad Schmidt will provide an update on the Learning Department. (C. Schmidt)

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

- A. School Board Meeting Agenda, November 26, 2018
- B. Committee-of-the-Whole Meeting Minutes, November 13, 2018
- C. Regular Board Meeting Minutes, November 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 October 22, 2018 (D. Webb)
 1. Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions #420
 2. Drug-Free Workplace/Drug-Free School #418
 3. Tobacco-Free Environment #419

4. Staff Development #425
5. Assessment of Student Achievement #618
6. Online Learning Options #624
7. Student Activity Accounting #510 - *Abolish*
8. Student Activity Accounting #713
9. Student Fundraising #511
10. Uniform Grant Guidance Policy Regarding Federal Revenue Sources #721
11. Purchase Card Program - #750

B. Review, Policies Under Review Until December 10, 2018

1. Harassment and Violence #413 (K. Tetrick)
2. Enrollment of Nonresident Students #509 (A. Bushberger/S. Brott)

C. Review, Policies Under Review Until January 14, 2019

1. Distribution of Materials on School District Property by Nonschool Persons #904 (S. Brott)
2. Distribution of NonSchool Sponsored Materials on School Premises by Students and Employees #505 (S. Brott)
3. Carry-Home and Electronic Flyer Distribution #505.1 - ABOLISH (S. Brott)
4. Public Data Requests #722 (S. Brott)
5. Visitors to School District Buildings and Sites #903 (S. Brott)
6. Advertising #905 (S. Brott)

VI. **BUSINESS ITEMS (Strategic Direction 3)**

- A. Approval, for the South St. Paul School Board to approve the 2017-18 Audit. (A. Bushberger)

- B. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (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. Other Business Deemed Necessary by the Board of Education