

BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 22, 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. Middle School Assistant Principal Corey Knighton will highlight the movement from a junior high to a middle school philosophy. He will share the process being used, what leadership and employees are currently working on, and the plan for the next three to five years. (C. Knighton)

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

- A. Board of Education Meeting Agenda, October 22, 2018
- B. Committee-of-the-Whole Meeting Minutes, October 8, 2018
- C. Regular Board Meeting Minutes, October 8, 2018
- D. Policy and Finance Committee Meeting Minutes, October 11, 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. Review, Policies Under Review from Until November 26, 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

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul Board of Education to approve the 2019 Central Square Community Center Operating Budget. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve moving the Monday, November 12, 2018, committee-of-the-whole and regular business meetings to Tuesday, November 13, 2018, for the observance of Veterans Day. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve scheduling a special work session on Saturday, November 17, 2018, at 9:00 AM in the District Office Conference Room. (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