

BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 13, 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. Lincoln Center Assistant Principal Deanne Edlefsen and Intervention Teacher Julie Casillas will highlight Student Agency and how students are learning about this through Rich Math Tasks. (D. Edlefsen)

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

- A. School Board Meeting Agenda, November 13, 2018
- B. Committee-of-the-Whole Meeting Minutes, October 22, 2018
- C. Regular Board Meeting Minutes, October 22, 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 School Board to approve the Resolution Canvassing Returns of Votes of School District General Election. (D. Webb)
- B. Approval, for the South St. Paul School Board to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Secretary-Clerk to Perform other Election Related Duties. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the preliminary IB History field trip request to travel to France, Switzerland, Germany, and Czech Republic during spring break 2020. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the collective bargaining agreement, as presented, between South St. Paul Public Schools, Special School District 6, and the South St. Paul Custodial Maintenance Employees Local No. 70, for the contract period of July 1, 2018 to June 30, 2020. (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