

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 14, 2019 ~ 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. ORGANIZATION OF 2019 SCHOOL BOARD (C. Walker)

- A. Oath of Office and seating of elected members. (C. Walker)
- B. Approval, January 14, 2019, Reorganization Agenda (C. Walker)
- C. Approval, to elect _____ as Board Chair for one-term commencing the first business meeting in January, 2019, to the first business meeting in January, 2020. (C. Walker)
- D. Approval, to elect _____ as Board Vice Chair for one-term commencing the first business meeting in January, 2019, to the first business meeting in January, 2020. (Chair)
- E. Approval, to elect _____ as Board Secretary/Clerk for one-term commencing the first business meeting in January, 2019, to the first business meeting in January, 2020. (Chair)
- F. Approval, to elect _____ as Treasurer for one-term commencing the first business meeting in January, 2019, to the first business meeting in January, 2020. (Chair)
- G. Approval, 2019 Board of Education Meeting Schedule
- H. Approval, 2019 Board of Education Committee Assignments

- I. Approval, for the South St. Paul School Board to approve an increase to the annual School Board compensation as follows: Board Chair from \$4,700 per year to \$5,400 per year and all other School Board Members from \$4,200 per year to \$4,900 per year. In addition, the \$25 stipend for additional meetings is to be eliminated. (C. Walker)
- J. Approval, to provide delegation of Clerk and Treasurer duties for day-to-day business.
- K. Approval, Authorization the Finance Director and Assistant Business Manager to make electronic fund transfers.
- L. Approval, Designating Bremer Bank, US Bank, Wells Fargo, and Minnesota School District Liquid Asset Fund Plus as the depositories for school funds.
- M. Approval, Authorizing the Finance Director to invest excess funds in accordance with Minn. Stat. § 118 A.
- N. Approval, Designating Rupp, Anderson, Squires & Waldspurger, P.A., Knutson, Flynn, and Deans, and District 917 Legal Services as legal counsel for the District and individuals authorized to contact following approval from the superintendent's office.
- O. Approval, Designating Lillie Suburban (Southwest Review) as the official newspaper of the school district for the 2019 calendar year.
- P. Approval, Authorizing continued use of facsimile signatures of the board officers on all check warrants issued by the school district.
- Q. Approval, Adopting Robert's Rules of Order.

III. APPROVAL OF MEETING AGENDA AND MINUTES (Chair)

- A. Board of Education Meeting Agenda, January 14, 2019
- B. Committee-of-the-Whole Meeting Minutes, December 10, 2018
- C. Regular Meeting Minutes, December 10, 2018

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Webb)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

V. POLICY (Strategic Direction 1)

- A. Approval, 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

- A. Approval for the South St. Paul School Board to approve scheduling a special work session on Tuesday, January 22, 2019, at 5:00 PM in the District Office Conference Room. (D. Webb)

- B. Approval, for the South St. Paul School Board to approve a one-year extension commitment to Equity Alliance MN collaborative with the intent to withdraw from the collaborative effective July 1, 2020. (D. Webb)

- C. Approval, for the South St. Paul School Board to approve the Resolution Designating Polling Places for the 2019 Elections. (D. Webb)

VII. REPORTS AND INFORMATIONAL ITEMS

- 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 (Chair)

- A. Other Business Deemed Necessary by the Board of Education