

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 11, 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. QUALITY IN ACTION and REPORTS (Strategic Direction 4)

A. QUALITY-IN-ACTION

1. Lincoln Center Principal Mike Fugazzi and the Student Ambassadors will highlight ways they are supporting the students and staff at Lincoln Center Elementary. (M. Fugazzi)

B. REPORTS

1. Vice Jeff McClellan will highlight the recent work of the School Board.

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

- A. School Board Meeting Agenda, February 11, 2019
- B. Committee-of-the-Whole Meeting Minutes, January 28, 2019
- C. Regular Board Meeting Minutes, January 28, 2019

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)

- A. Approval, for the South St. Paul School Board to approve the 2019-20 Budget Guiding Change Document. (A. Bushberger)

- B. Approval, for the South St. Paul Board of Education to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor. (C. Miller/A. Bushberger)

VII. 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