

BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 25, 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. Members of the Fuel Up to Play 60 team from Kaposia will share their work this year and plans for the future to get students up and moving and eating healthier. (T. Bretoi)
2. School Board Recognition Week was February 18-22. As a member of the School Board, you help make decisions that have a tremendous impact on our children's future and the quality of life in our community. You recognize the importance of this civic duty and your flexibility to attend board meetings and events is a testament to the commitment you have for our schools and the students in which we serve.

School Board membership is one of the most personally demanding forms of public service. You spend countless hours preparing for and participating in monthly meetings. You devote a great deal of time to studying education issues and laws and listening to the concerns of parents and teachers.

On behalf of all of the students, staff, and families of our community, thank you for the important role you play in helping our School Board take care of our community's children. (D. Webb)

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 25, 2019
- B. Committee-of-the-Whole Meeting Minutes, February 11, 2019
- C. Regular Board Meeting Minutes, February 11, 2019
- D. Special Board Meeting Minutes, February 8, 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 revised 2018-19 elementary, secondary/CLC, and District calendars as a result of the six school cancellations so far this school year. The revised calendars now reflect April 19, 2019 as a student contact day instead of the previously approved staff professional development day (elementary) and parent-teacher conferences (secondary). (D. Webb)

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