

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JANUARY 28, 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
- 

**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION and REPORTS (Strategic Direction 4)**

**A. QUALITY-IN-ACTION**

1. SSP Secondary Principal Chuck Ochocki will provide a State of the School update. (C. Ochocki)
  
2. The Minnesota School Boards Association (MSBA) Workshop Series is the most important set of workshops for School Board members. These sessions cover all aspects of school board service. Congratulations to School Board member Patty Bjorklund for completing the MSBA School Board Workshop series. (C. Walker)

**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, January 28, 2019
- B. Committee-of-the-Whole Meeting Minutes, January 14, 2019
- C. Regular Board Meeting Minutes, January 14, 2019
- D. Policy and Finance Committee Meeting Minutes, December 4, 2018
- E. Special Work Session Minutes, January 22, 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 Resolution Approving Retirement at the end of the 2018-19 school year for those Teachers who Applied for the Early Retirement Incentive. (A. Bushberger)
- B. Approval, for the South St. Paul School Board to authorize the Superintendent and Finance Director to enter into an agreement with IPS Solar. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the Collective Bargaining Agreement between South St. Paul Public Schools, Special School District 6, and the Office of Professional Employees Local No. 12, effective July 1, 2018 through June 30, 2020. (C. Miller/A. Bushberger)
- D. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (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