

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 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. Learning Director Chad Schmidt will provide the vision work for the District's Multi Systems of Support (MTSS). (C. Schmidt)

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

- A. School Board Meeting Agenda, March 11, 2019
- B. Committee-of-the-Whole Meeting Minutes, February 25, 2019
- C. Regular Board Meeting Minutes, February 25, 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 Achievement and Integration Budget (D. Webb)
- B. Approval, for the South St. Paul School Board to approve the 2019-20

school calendars. (D. Webb)

- C. Approval, for the South St. Paul School Board to approve the 2019-20 Kids Choice fees (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