

BOARD OF EDUCATION
REGULAR MEETING AGENDA

APRIL 22, 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 (**Strategic Direction 4**)

- A. Sixth grade student Maddie Kegley recently received the Dakota County Public Health Achievement Award for her work with Books Against Bullying. The South St. Paul School Board would like to recognize and honor Maddie for her work and achievement. (C. Ochocki/K. Rogers)
- B. SSP Secondary's Black Pride Organization (BPO) advisor Jess Davis and student leaders Naomi Gedey, Emiliano Granados, and Jenaye Vergin will highlight their affinity groups' work this year regarding cultural appreciation and identity. (C. Ochocki/J. Davis)
- C. The TriDistrict Career and College Readiness CAPS program is a unique partnership between school districts and businesses to allow students to explore career opportunities through classes held on the business sites. Students who participated in the TriDistrict CAPS programs, Maddie Dossier, Emiliano Granados, Alex Quam, and Christopher Reineke, will share their successes and insights to these new programs. They will also share how these courses helped shape, change or redefined their plans for the future.

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

- A. School Board Meeting Agenda, April 22, 2019
- B. Committee-of-the-Whole Meeting Minutes, April 8, 2019
- C. Regular Board Meeting Minutes, April 8, 2019

IV. CONSENT ITEMS (Strategic Direction 3)

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

V. POLICY (Strategic Direction 1)

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the Resolution for a Safe Routes to School (SRTS) Local Coordinator Grant (D. Webb)

- B. Approval, for the South St. Paul School Board to approve eliminating all equity and alternative investments/real assets holdings in the District OPEB trust. (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