

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA**

**MAY 13, 2019 ~ 7:15 PM**

**CITY HALL - 125 THIRD AVENUE NORTH**

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**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 (Strategic Direction 4)**

- A. Special Services Director Kelly Tetrick and Lincoln Center Special Education SUN (Students with Unique Needs) teachers Allison Jensen and Deanna Roering will share the engaging learning activities they and their students planned this past year to promote inclusive practice. Topics covered include: Core Vocabulary, Autism Awareness Month and Down Syndrome Awareness Day. Two Lincoln Center families will also share their experiences about connecting school and home. (K. Tetrick)

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

- A. School Board Meeting Agenda, May 13, 2019
- B. Committee-of-the-Whole Meeting Minutes, April 22, 2019
- C. Regular Board Meeting Minutes, April 22, 2019
- D. Special Work Session Minutes, May 6, 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)**

- A. Review, the following policies are under review until June 10, 2019:

1. Equal Education Opportunity #102
2. School District Mission Statement #104
3. Harassment and Violence #413
4. Drug-Free Workplace/Drug-Free School #418
5. Tobacco-Free Environment #419
6. Student Teaching #437
7. Staff Information Technology Acceptable Use #474
8. School Weapons #501
9. Search of Student Lockers, Desks, Personal Possessions, and Student's Person #502
10. Student Attendance #503
11. Student Dress and Appearance #504
12. Distribution of Non-School Sponsored Materials on School Premises by Students and Employees #505
13. Student Promotion, Retention, and Program Design #513
14. Bullying Prohibition #514
15. Protection and Privacy of Pupil Records #515
16. Student Medication #516
17. DNR-DNI Orders #518
18. Student Disability Non-Discrimination #521
19. Student Sex Non-Discrimination #522
20. Hazing Prohibition #526
21. Immunization Requirements #530
22. The Pledge of Allegiance #531
23. Student Information Technology Acceptable Use Policy #536
24. Attendance at State Tournaments # 550
25. Instructional Services - Special Education #608
26. Home Schooling #611
27. Graduation Requirements #613

**VI. BUSINESS ITEMS (Strategic Direction 3)**

- A. Approval, for the South St. Paul School Board to approve the Resolution for School Calendar Adjustment for the 2018-19 School Year. (D. Webb)
- B. Approval, for the South St. Paul School Board to approve the 2020-21 School Calendar Guiding Change Document. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the computer lease purchase agreement. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Resolution Relating to the Non-Renewal of Limited Contract/Long-Term Substitute Teachers. (D. Webb)

- E. Approval, for the South St. Paul School Board to approve the Kaposia Education Center Boiler Replacement project bid of \$157,400 to Pioneer Powers. (D. Webb)
- F. Approval, for the South St. Paul School Board to approve the 2019 Pilot for Graduation Identity Sash Procedures. (D. Webb)
- G. Approval, for the South St. Paul School Board to approve the 2019-2021 Alternative Teacher Professional Pay System (ATTPS) plan. (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