

BOARD OF EDUCATION
REGULAR MEETING AGENDA

JUNE 10, 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 (**Strategic Direction 4**)

- A. Activities Director Chad Sexauer along with coaches and advisers will provide a recap of the spring activity seasons and recognize All-Conference Honors: **Baseball**: Colten Becker and Timmy Smith; **Softball**: Arianna Chiarella and Kathryn Stietz; **Tennis**: John Deneen; **Golf**: Michael Wincentzen and Lillie Kirchner; **Track and Field**: Breanna Bernard, Leanna Froeming, Clare Gustafson, Jessica Jugovich, Tessa Laska, Clair Lehmann, Bauston Lenarz, Ella Rohrer, Abby Rosebur, Marco Gonzalez, Will Burciaga, Alex Monack, and Tyler Wilebski; **Theatre - "Midsummer 2019"**: Grant Baker, Emma Bauer, Sienna Boatman, Brandon Delsing, Gen Fellows, Clare Holsen, Matt Hilz, Casey Krier, Brooke Niebeling, Ben Path, Lucy Polkinghorne, Alicia Severin, Molly Schmidt, Chandler Rosengren, Emily Vaillancourt, and Xavier Vergin; **Theatre - "The Little Prince"**: Amanda Beaumont, Maddie Beaumont, Alyse Boudreau, Kaylee Contreras, Meadow MacArthur, Morgan Mammenga, Malia Meyer, Tyler Modrow, Abby Powers, and Annie Voss. (C. Sexauer)

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

- A. School Board Meeting Agenda, June 10, 2019
- B. Committee-of-the-Whole Meeting Minutes, May 28, 2019
- C. Regular Board Meeting Minutes, May 28, 2019
- D. Policy Committee Meeting Minutes, May 7, 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. REPORTS

- A. **Budget Report:** 2019-20 Proposed Budgets (A. Bushberger)
- B. **Superintendent's Report:** Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.
 - 1. School Start Time Update
 - 2. District Handbook Redesign
 - 3. Summer Construction Projects
 - 4. Other District Highlights

VI. POLICY (Strategic Direction 1)

- A. Approval, the following policies have been under review since May 13, 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

B. Review, the following policies are under review until June 24, 2019:

1. School Closing Policy #307

VII. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve a 3-year contract (2019-20, 2020-21, and 2021-22) for Superintendent of Schools, Dr. Dave Webb. (C. Walker)
- B. Approval, for the South St. Paul School Board to approve the following meal prices effective the 2019-20 school year: elementary/secondary breakfast - free, adult breakfast \$1.80, elementary lunch - \$2.00, secondary lunch - \$2.20, adult lunch \$3.80, and milk \$0.40. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the 2019-20 Resolution for Membership in the Minnesota State High School League. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (D. Webb)

VIII. INFORMATIONAL ITEMS (Strategic Direction 4)

- A. **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

IX. SUPPLEMENTAL AGENDA (Strategic Directions 1-5)

- A. Other Business Deemed Necessary by the Board of Education

X. CLOSED SESSION

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D) (A. Bushberger/C. Miller)
- B. Adjourn the Closed Session

XI. ADJOURNMENT