

**BOARD OF EDUCATION
REGULAR MEETING AGENDA**

JULY 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
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I. ROLL CALL and PLEDGE OF ALLEGIANCE

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

- A. School Board Meeting Agenda, July 22, 2019
- B. Committee-of-the-Whole Meeting Minutes, June 24, 2019
- C. Regular Board Meeting Minutes, June 24, 2019
- D. Finance Committee Meeting Minutes, April 15, 2019, May 20, 2019, and June 3, 2019

III. QUALITY-IN-ACTION AND REPORTS (Strategic Direction 4)

A. Reports:

1. Anti-Bullying System Review (C. Garling-Squire)
2. Flexible Learning Day Plan (P. Brashear)
3. Alternate Delivery of Specialized Instruction (ADSIS) (C. Schmidt)
4. Superintendent's Report (D. Webb)
 - a. Listening Session Report
 - b. District Highlights

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 Investment Policy Statement for Other Post Employments Benefits (OPEB) Trust Fund. (D. Webb/J. McClellan)

- B. Approval, for the South St. Paul School Board to approve the 2019-20 Substitute Rates. (D. Webb)

VII. 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

VIII. SUPPLEMENTAL AGENDA (Strategic Directions 1-5)

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

IX. ADJOURNMENT