

**BOARD OF EDUCATION
REGULAR MEETING AGENDA**

JUNE 24, 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. Early Learning and Equity Director Connie Garling-Squire will highlight two of the District's partnerships with Dakota County, Birth-to-8 and Safe Routes to School. (C. Garling-Squire)

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

- A. School Board Meeting Agenda, June 24, 2019
- B. Committee-of-the-Whole Meeting Minutes, June 10, 2019
- C. Regular Board Meeting Minutes, June 10, 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. **Superintendent's Report:** Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.

VI. POLICY (Strategic Direction 1)

- A. Approval, the following policy has been under review since May 28, 2019:
 - 1. School Closing Policy #307

VII. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the Resolution for Student Transportation Services with Safe Way Bus Company. (D. Webb)
- B. Approval, for the South St. Paul School Board to approve the Resolution for Student Transportation Services with Wide Area Transportation Services (WATSI). (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the Resolution for Student Transportation Services with Twin City Transportation Services (TCT). (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the 2019-20 budgets. (D. Webb)
- E. Approval, for the South St. Paul School Board to approve the 2019-2020 Independent Employee Agreement. (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. ADJOURNMENT