

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 26, 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, August 26, 2019
- B. Committee-of-the-Whole Meeting Minutes, August 12, 2019
- C. Regular Board Meeting Minutes, August 12, 2019

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

A. Reports:

1. IB Diploma Program Update (C. Schmidt)
2. MDHR Semi-Annual Report (C. Garling-Squire)
3. Board Chair Walker will highlight the 2018-19 evaluation of Superintendent of Schools. (C. Walker)
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 Flexible Learning Days Plan. (P. Brashear)
- B. Approval, for the South St. Paul School Board to approve scheduling a special School Board meeting on Thursday, August 29 2019 at 4:45 PM in the District Office conference room. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the Student Rights and Responsibilities Handbook. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Resolution Approving Employment of the Board Clerk as a Substitute in a Classified Position in School District. (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. CLOSED SESSION

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

IX. ADJOURNMENT