

BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 9, 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
-

I. ROLL CALL and PLEDGE OF ALLEGIANCE

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

- A. School Board Meeting Agenda, September 9, 2019
- B. Committee-of-the-Whole Meeting Minutes, August 26, 2019
- C. Regular Board Meeting Minutes, August 26, 2019
- D. Finance Committee Meeting Minutes, August 20, 2019
- E. Special Board Meeting Minutes, August 29, 2019

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

A. Quality-in-Action:

1. Community Learning Center (CLC) Assistant Principal Robin O'Reilly will present on the summer programming that was offered across the district. This will include the Targeted Services programs and changes to the credit recovery program Odysseyware. In addition she will highlight the CLC programming that is scheduled for the current school year. (R. O'Reilly)

B. Reports:

1. MN Assessment Results (C. Schmidt)
2. Superintendent's Report (D. Webb)
 - a. 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 scheduling a special School Board work session on Monday, September 16, 2019 at 5:00 PM in the District Office conference room. (D. Webb)
- B. Approval, for the South St. Paul School Board to approve the 2020-2021 Health Insurance Contract. (C. Miller/ A. Bushberger)
- C. Approval, for the South St. Paul School Board to approve the 2020 Health and Dental Insurance Rates. (C. Miller/A. Bushberger)
- 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)
- E. Approval, for the South St. Paul School Board to approve the Resolution Approving Purchase Agreement and Lease. (D. Webb)
- F. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (D. Webb)
- G. Approval, for the South St. Paul School Board to designate Dave Webb, Superintendent of Schools as the Identified Official with Authority (IOwA) for South St. Paul Public Schools, Special School District No. 0006-03. The Identified Official with Authority will authorize secured user access to the State of Minnesota's Education Identity Access Management system.

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. ADJOURNMENT