

BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 14, 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, October 14, 2019
- B. Committee-of-the-Whole Meeting Minutes, September 23, 2019
- C. Regular Board Meeting Minutes, September 23, 2019

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

A. Quality-in-Action:

1. The District's Early Learning Programming continues to grow and serve more diverse population in our community. Program Director Connie Garling-Squire and her staff will provide an update for Preschool and Early Childhood Screening, and then focus on our Early Childhood Family Education (ECFE) programming, including an introduction of staff and highlights of our classes for parents/families and the community events we sponsor. (C. Garling-Squire)

B. Reports:

1. 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 the Resolution Approving Employment of the Board Clerk as a Substitute in a Classified Position in School District. (D. Webb)
- B. Approval, for the South St. Paul School Board to appoint Julie Monson as a school district representative on the Central Square Community Center Advisory Board. The term would commence November 2019 and expire in February of 2023. (D. Webb)
- C. Approval, for the South St. Paul School Board to reappoint Luke Olson as a school district representative on the Central Square Community Center Advisory Board. The term would commence November 2019 and expire in February of 2022. (D. Webb)
- D. Approval, for the South St. Paul School Board to designate the Pioneer Press as the official newspaper for South St. Paul Public Schools, Special School District 6. (D. Webb)
- E. Approval, for the South St. Paul School Board to approve Kraus Anderson as the construction manager for the River Heights building. (D. Webb)
- F. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (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. Preliminary consideration of allegations against an individual subject to the Board's authority (Minn. Stat. section 13D.05, subdivision 2(b). (D. Webb)

IX. SUPPLEMENTAL AGENDA

- A. Possible action related to closed session (D. Webb)

X. ADJOURNMENT

