

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 28, 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 28, 2019
- B. Committee-of-the-Whole Meeting Minutes, October 14, 2019
- C. Regular Board Meeting Minutes, October 14, 2019

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

A. Quality-in-Action:

1. Mike Gehlsen, IB Design and Physics teacher at SSP Secondary, will present on the new course offering, IB Design. IB Design provides an entry level study for students to acquaint themselves with the design cycle, innovation and entrepreneurship. This course has focused on students using the design cycle to identify, investigate and solve problems posed by themselves or other students. Two student groups will highlight their problem work and findings to the School Board. (C. Ochocki)

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 Acceptance of Gifts Resolution. (D. Webb)

- B. The South St. Paul School Board approves the resolution for a one-year extension commitment to Equity Alliance MN collaborative with the intent to withdraw from the collaborative effective July 1, 2021. (D. Webb)

- C. Approval, for the South St. Paul School Board to approve the revised substitute rates for the 2019-20 school year. (C. Miller)

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**

IX. **ADJOURNMENT**