

BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 12, 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, November 12, 2019
- B. Committee-of-the-Whole Meeting Minutes, October 28, 2019
- C. Regular Board Meeting Minutes, October 28, 2019

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

A. Quality-in-Action:

1. Lincoln Center students will highlight their Kindness/Anti-bullying work they are doing around their school. (M. Fugazzi)

B. Reports:

1. Enrollment Update (A. Bushberger)
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 the Acceptance of Gifts Resolution. (D. Webb)

- B. The South St. Paul School Board approves scheduling Tuesday, January 7, 2020 at 5:00 PM in the District Office Conference Room (104 - 5th Avenue South), for the School Board Self-Evaluation In-service through the Minnesota School Board's Association. (D. Webb)

- C. Approval, of the RESOLUTION RELATING TO A LEASE-PURCHASE FINANCING AND AUTHORIZING THE APPROVAL OF THE SALE OF CERTIFICATES OF PARTICIPATION, SERIES 2019A. (A. Bushberger)

- D. Approval, of the RESOLUTION ESTABLISHING PROCEDURE FOR REIMBURSEMENT OF CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE BOND ISSUES OR OTHER BORROWINGS. (A. Bushberger)

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