

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DECEMBER 9, 2019 ~ 7:15 PM  
CITY HALL - 125 THIRD AVENUE NORTH

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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, December 9, 2019
- B. Committee-of-the-Whole and Regular Meeting Minutes, Nov. 25, 2019

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

A. **Quality-in-Action:**

1. Activities Director Chad Sexauer and the coaches and advisors will provide a recap of the fall activity season: **Cross Country:** Amanda Kelly and Eli Winslow-Brewer; **Football:** Darien Foster, Carter Viner, Sam Dwelle, Torii Clarke, Noah Palodichuk and Quinn Christophersen; **Boys' Soccer:** Sam Balza; **Girls' Soccer:** Makenna Deering, Julianna Dillon and Leanna Froeming; **Diving:** Grace Gerten; **Tennis:** Brynn Sexauer; and **Theater:** Grant Baker, Emma Bauer, Kaylee Contreras, Brandon Delsing, Daniel Everson, Gale Fellows, Zoe Franklin, Emily Gaddie, Nicole Kelly, Shay Krueger, Monica Kustritz, Bella Maurer, Jacqui Monson and Molly Schmidt. (C. Sexauer)
2. The Minnesota School Boards Association (MSBA) is the most important set of workshops for School Board members because it sets the foundation for their work. These sessions cover all aspects of school board service. Congratulations to School Board member Linda Diaz for completing the MSBA School Board Workshop Series - Phase I - IV. (C. Walker)

**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 REVIEW (Strategic Direction 1)**

- A. Review, the following policies are under review until January 14, 2020:
  1. Family and Medical Leave Policy #410 (C. Miller)
  2. Mandated Reporting of Child Neglect or Physical or Sexual Abuse #414 (C. Miller)
  3. Mandated Reporting of Maltreatment of Vulnerable Adults #415 (K. Tetrick)
  4. Student Discipline #506 (D. Webb)
  5. School-Sponsored Student Publications and Activities #512 (S. Brott)
  6. Protection and Privacy of Pupil Records #515 (S. Brott)
  7. Waste Reduction and Recycling #805 (D. Webb)
  8. Crisis Management Policy #806 (S. Brott/D. Webb)
  9. Health and Safety Policy #807 (D. Webb)

**VI. BUSINESS ITEMS (Strategic Direction 3)**

- A. Approval, for the South St. Paul School Board to approve the Payable 2020 Levy at \$10,507,528.66 (A. Bushberger)
- B. Approval, for the South St. Paul School Board to approve the agreement with the South St. Paul Principals for the agreement period of July 1, 2019 to June 30, 2021. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the 2019-20 Student Teacher Agreement with the University of Northwestern. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Resolution Designating Polling Places for the 2020 Elections. (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. SUPPLEMENTAL AGENDA**

**IX. ADJOURNMENT**