

BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 25, 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 25, 2019
- B. Committee-of-the-Whole Meeting Minutes, November 12, 2019
- C. Regular Board Meeting Minutes, November 12, 2019

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

A. Quality-in-Action:

1. Director of Learning Chad Schmidt, along with Lincoln Center Primary Years Coordinator (PYP) Diane Tiffany and Kaposia PYP Coordinator Ryan Higbea, will provide insight into the implementation of the new elementary math curriculum, Math Expressions. (C. Schmidt)

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 June 30, 2019 Financial Statements and Management Report. (A. Bushberger)
- B. Approval, for the South St. Paul School Board to schedule a special meeting to Ratify the Award of Sale for the River Heights building. (A. Bushberger)
- C. Approval, for the South St. Paul School Board to schedule a special work session for Tuesday, January 21, 2020 at 5:00 PM in the District Office Conference Room (104 - 5th Avenue South). (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the 403b Plan Document. (A. Bushberger)
- E. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (D. Webb)
- F. Approval, for the South St. Paul School Board to approve the new Secondary Building course proposals for the 2020-21 school year. (C. Schmidt)
- G. Approval, for the South St. Paul School Board to approve the final field trip request for the 2020 IB History Trip to France, Switzerland, Germany, and Czech Republic. (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