

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 13, 2020 ~ 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, January 13, 2020
- B. Committee-of-the-Whole and Regular Meeting Minutes, December 9, 2019

III. ORGANIZATION OF 2020 SCHOOL BOARD

- A. Approval, to elect _____ as Board Chair for one-term commencing the first business meeting in January, 2020, to the first business meeting in January, 2021. (C. Walker)
- B. Approval, to elect _____ as Board Vice Chair for one-term commencing the first business meeting in January, 2020, to the first business meeting in January, 2021. (Chair)
- C. Approval, to elect _____ as Board Secretary/Clerk for one-term commencing the first business meeting in January, 2020, to the first business meeting in January, 2021. (Chair)
- D. Approval, to elect _____ as Treasurer for one-term commencing the first business meeting in January, 2020, to the first business meeting in January, 2021. (Chair)
- E. Approval, 2020 School Board Meeting Schedule

- F. Approval, 2020 School Board Committee and Liaison Assignments
- G. Approval, to provide delegation of Clerk and Treasurer duties for day-to-day business.
- H. Approval, Authorization the Finance Director and Assistant Business Manager to make electronic fund transfers.
- I. Approval, Designating Bremer Bank, US Bank, Wells Fargo, and Minnesota School District Liquid Asset Fund Plus as the depositories for school funds.
- J. Approval, Authorizing the Finance Director to invest excess funds in accordance with Minn. Stat. § 118 A.
- K. Approval, Designating Rupp, Anderson, Squires & Waldspurger, P.A., Knutson, Flynn, and Deans, and District 917 Legal Services as legal counsel for the District and individuals authorized to contact following approval from the superintendent's office.
- L. Approval, Designating the Pioneer Press as the official newspaper of the school district for the 2020 calendar year.
- M. Approval, Authorizing continued use of facsimile signatures of the board officers on all check warrants issued by the school district.
- N. Approval, Adopting Robert's Rules of Order.

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

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

1. The TriDistrict Career and College Readiness (CCR) initiative is a unique collaboration between South St. Paul Public Schools, Inver Grove Heights Community Schools and West St. Paul-Mendota Heights-Eagan Area Schools. Ben Kusch, Lead Designer for the TriDistrict CCR program will provide an overview of the CCR initiative that is redesigning the career exploration and college search process for students. The CCR program allows students from the three districts to venture off their high school campus and take courses onsite at partner businesses.

Ryan Pagenkopf, TriDistrict CCR program teacher along with students from the CCR Business and Entrepreneurship class, will share their marketing video and other experiences from their participation in the program.

B. **Reports:**

1. Superintendent's Report (D. Webb)

V. CONSENT ITEMS (Strategic Direction 3)

- A. Financial Claims: Bills Payable (D. Webb)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (D. Webb)

VI. POLICY REVIEW (Strategic Direction 1)

- A. Approval, of the following policies have been under review since November 25, 2019:
 1. Family and Medical Leave Policy #410
 2. Mandated Reporting of Child Neglect or Physical or Sexual Abuse #414
 3. Mandated Reporting of Maltreatment of Vulnerable Adults #415
 4. Student Discipline #506
 5. School-Sponsored Student Publications and Activities #512
 6. Protection and Privacy of Pupil Records #515
 7. Waste Reduction and Recycling #805
 8. Crisis Management Policy #806
 9. Health and Safety Policy #807
- B. Review, the following policies are under review until February 10, 2020:
 1. Extended School Year for Certain Students with Individualized Education Programs #508
 2. Service Animals #535
 3. School District System Accountability #616
 4. Staff Development for Standards #619
 5. Expense Reimbursement #412
 6. Gifts to Employees and School Board Members #421
 7. Employee Recognition Program #422
 8. Establishment of Payroll Dates #438
 9. Investments #705
 10. Facility Usage
 - a. Use of School District Facilities and Equipment # 902
 - b. Facility Use Permit Application #902.1 becoming Appendix I
 - c. Procedures for Using School District Facilities and Equipment #902.2 becoming Appendix II
 - d. Schedule of Fees #902.3 becoming Appendix III
 - e. Use of Packer Activity Center (PAC) #902.4 becoming Appendix IV

VII. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (Chair)

VIII. 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

IX. CLOSED SESSION

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D) (C. Miller)
- B. Adjourn the Closed Session

X. SUPPLEMENTAL AGENDA

XI. ADJOURNMENT