

**BOARD OF EDUCATION
REGULAR MEETING (VIRTUAL) AGENDA**

MARCH 23, 2020 ~ 5:00 PM

SSPPS DISTRICT OFFICE (104 - 5TH AVENUE SOUTH) AND VIRTUAL

I. ROLL CALL

II. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. School Board Meeting Agenda, March 23, 2020
- B. Committee-of-the-Whole and Regular Meeting Minutes, March 9, 2020

III. REPORTS and DISCUSSION (Strategic Direction 4)

- A. March 9, 2020 Public Listening Session Report (D. Webb)
- B. COVID-19 Update (Leadership Team)
- C. Other discussion items deemed necessary by the School Board

IV. CONSENT ITEMS (Strategic Direction 3)

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

V. POLICY REVIEW (Strategic Direction 1)

- A. Review, policies under review until April 13, 2020
 - 1. Legal Status of the School District #101
 - 2. Name of the School District #101.1
 - 3. Complaints - Students, Employees, Parents, Other Persons #103
 - 4. Legal Status of the School Board #201
 - 5. School Board Officers - #202
 - 6. Operation of the School Board - Governing Rules #203
 - 7. School Board Procedures - Rules of Order #203.1
 - 8. Order of the Regular School Board Meeting #203.2
 - 9. School Board Meeting Agenda #203.5
 - 10. Consent Agendas #203.6
 - 11. Code of Ethics #209
 - 12. Criminal or Civil Action Against School District, School Board Member, Employee or Student #211

13. School Board Member Development #212
14. School Board Member Committees #213
15. Corporal Punishment #507
16. Student Surveys #520
17. School District Curriculum and Instruction Goals #601
18. Organization of School Calendar and School Day #602
19. Curriculum Development #603
20. Instructional Curriculum #604
21. Alternative Programs #605
22. Textbooks and Instructional Materials #606
23. Reconsideration of Textbooks and Other Instructional Material #606.1
24. Community Education #901

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve conducting their School Board meetings by teleconference or other electronic means until further notice due to the declared health pandemic and declared state of emergency and pursuant to Minnesota Statute 13D.021. (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