

**BOARD OF EDUCATION
REGULAR MEETING (VIRTUAL) AGENDA
APRIL 13, 2020 ~ 5:00 PM
VIRTUAL**

I. ROLL CALL

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

- A. School Board Meeting Agenda, April 13, 2020
- B. Regular Meeting Minutes, March 23, 2020

III. REPORTS and DISCUSSION (Strategic Direction 4)

- A. Distance Learning Update (C. Schmidt, P. Brashear, C. Ochocki, M. Fugazzi, and T. Bretoi)
- B. Public Listening Session Update (D. Webb)
- 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. Approve, policies under review since March 9, 2020 (D. Webb)
 - 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 the 2019-20 Safe Routes to School Boost Grant Resolution. (D. Webb)

- B. Approval, for the South St. Paul School Board to approve the bid awards as presented for the RTU2 project at Lincoln Center. (D. Webb, A. Bushberger and M. Fenton)

- C. Approval, for the South St. Paul School Board to approve the 2020-21 proposed budget adjustments as presented. (D. Webb/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