

BOARD OF EDUCATION
REGULAR MEETING (VIRTUAL) AGENDA
MAY 11, 2020 ~ 5:00 PM
VIRTUAL

I. ROLL CALL

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

- A. School Board Meeting Agenda, May 11, 2020
- B. Committee-of-the Whole and Regular Meeting Minutes, April 27, 2020
- C. Special Board Meeting Minutes, May 4, 2020

III. REPORTS and DISCUSSION (Strategic Direction 4)

- A. 2020 Graduation Update (C. Ochocki)
- B. Graduation Sash-Stole Update (C. Ochocki)
- C. Public Listening Session Update (D. Webb)
- D. 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 May 26, 2020 (D. Webb)
 - 1. #102 - Equal Educational Opportunity
 - 2. #104 - School District Mission Statement
 - 3. #404 - Employment Background Checks
 - 4. #413 - Harassment and Violence
 - 5. #418 - Drug-Free Workplace and Drug-Free School
 - 6. #419 - Tobacco-Free Environment
 - 7. #437 - Student Teaching
 - 8. #501 - School Weapon Policy
 - 9. #502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - 10. #503 - Student Attendance

11. #504 - Student Dress and Appearance
12. #505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
13. #514 - Bullying Prohibition
14. #516 - Student Medication
15. #518 - DNR-DNI
16. #521 - Student Disability Nondiscrimination
17. #522 - Student Sex Nondiscrimination
18. #526 - Hazing Prohibition
19. #530 - Immunization Requirements
20. #531 - The Pledge of Allegiance
21. #550 - Attendance at State Tournaments
22. #608 - Instructional Services - Special Education
23. #801.1 - Naming of Facilities
24. #474 - Staff Information Technology Acceptable use Policy
25. #536 - Student Information Technology Acceptable Use Policy

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the 2019-20 Budget Adjustments (A/ BushbergerD. Webb)
- B. Approval, for the South St. Paul School Board to approve the Resolution Relating to the Non-Renewal of Limited Contract/Long-Term Substitute Teachers. (C. Miller)
- C. Approval, for the South St. Paul School Board to approve the request to name the Secondary Building cafeteria the *Dave Metzen Scholarship Hall*. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Resolution Declaring Packer Pride "Turn the Town Maroon" Month. (D. Webb)
- E. Approval, for the South St. Paul School Board to approve the Supplemental Staffing Report. (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. CLOSED SESSION

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

Miller/A. Bushberger)

B. Adjourn the Closed Session

IX. SUPPLEMENTAL AGENDA

X. ADJOURNMENT