



South St. Paul School Board - Committee-of-the-Whole  
Monday, August 8, 2022 5:00 PM  
Location: Fleming Field Airport  
1725 Henry Avenue  
South St. Paul, MN 55075

## **Agenda**

### **I. FINANCE**

- A. Operating Levy Inflationary Adjustments (B. Zambreno and B. Hoffman) 2

### **II. SCHOOL BOARD**

- A. 2022-23 Superintendent Evaluation Template (L. Diaz) 3
- B. Committee Updates (Board) 4
- District 917
  - AMSD
  - Community Education
  - Educational Foundation
  - Equity Alliance
  - Finance, Facilities and Long-Range Planning
  - Local Issues
  - Policy
  - Public Relations/Community Engagement
  - SSP Open Foundation
  - Superintendent Executive
- C.
- D. Other Items Deemed Necessary by the School Board



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** August 8, 2022

**Place on Agenda:** Committee-of-the-Whole

**Action Requested:** None. Discussion Only

**Attachment:** None

<b>Topic:</b> Operating Levy Inflationary Adjustments
<b>Presenter(s):</b> Ehlers, Superintendent Zambreno and Finance Director Brady Hoffman
<b>Background:</b>  District leaders will review in further detail, the operating levy inflationary adjustments that was presented by Ehlers at the July 25 committee-of-the-whole meeting. Board members will have an opportunity to discuss the impact these adjustments are having on the District's current operating levy revenue.
<b>Recommendation:</b>  N/A
<b>Alternatives:</b>  N/A



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** August 8, 2022

**Place on Agenda:** Committee-of-the-Whole

**Action Requested:** None

**Attachment:** None

<b>Topic:</b> 2022-23 Superintendent Evaluation Template
<b>Presenter(s):</b> Chair Linda Diaz
<b>Background:</b>  School Board members will review and discuss the 2022-23 Superintendent Evaluation Template.
<b>Recommendation:</b>  N/A
<b>Alternatives:</b>  N/A



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** August 8, 2022

**Place on Agenda:** Committee-of-the-Whole

**Action Requested:** None. Discussion Only.

**Attachment:** None

<b>Topic:</b> Committee Updates
<b>Presenter(s):</b> School Board Members
<b>Background:</b>  School Board members will provide an update for the following committees that they serve on: <ul style="list-style-type: none"><li>• District 917</li><li>• Association for Metropolitan School Districts (AMSD)</li><li>• Community Education</li><li>• SSP Educational Foundation</li><li>• Equity Alliance MN</li><li>• Finance, Facilities and Long-Range Planning</li><li>• Local Issues</li><li>• SSP Open Foundation</li><li>• District Policy</li><li>• District Community Engagement and Public Relations</li><li>• District Superintendent/Executive</li></ul>
<b>Recommendation:</b>  N/A
<b>Alternatives:</b>  N/A