



South St. Paul School Board - Work Session

Monday, July 22, 2024 5:00 PM

CITY HALL, 125 THIRD AVENUE NORTH, South St Paul, Minnesota 55075

I. **FINANCE (B. Hoffman)**

I.A. Conflict of Interest Forms

I.B. Display Board Lease Purchase Agreement

II. **ELECTION (L. Brandecker)**

II.A. Resolution Calling General Election

II.B. Resolution Establishing Procedures for the Counting of Write-in Votes for School Board Elections.

III. **SCHOOL BOARD**

III.A. Public Relations and Community Engagement (L. Brandecker)

III.B. Special Work Session - July 29, 2024 at 5:00 PM (L. Brandecker)

III.C. Committee Updates (Board)

- District 917
- AMSD
- Community Education
- Educational Foundation
- Finance, Facilities and Long-Range Planning
- Local Issues
- Policy
- SSP Open Foundation
- Superintendent Executive

III.D. Other Items Deemed Necessary by the School Board



SOUTH ST. PAUL PUBLIC SCHOOLS
School Board Agenda Item

Meeting Date: July 22, 2024

Place on Agenda: Work Session

Action Requested: None. Completion of form only.

Attachment: Board Policy# 210 - Conflict of Interest - School Board Members
Conflict of Interest Form

Topic: Conflict of Interest Policy and Statute
Presenter(s): Brady Hoffman, Finance Director
Background: Each year as a requirement of our annual financial statement audit, board members and administrators are required to complete the attached conflict of interest form. The current board policy 210 – Conflict of Interest as a reference.
Recommendation: N/A
Alternatives: N/A

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Adopted: January 13, 1997

MSBA/MASA Model Policy 210

Orig. 1995

Revised: 5/10/04, 6/14/05; 1/11/10; 8/24/15
3/12/18

Rev. 2008

210 CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS

I. PURPOSE

The purpose of this policy is to observe state statutes regarding conflicts of interest and to engage in school district business activities in a fashion designed to avoid any conflict of interest or the appearance of impropriety.

II. GENERAL STATEMENT OF POLICY

It is the policy of the school board to contract for goods and services in conformance with statutory conflict of interest laws and in a manner that will avoid any conflict of interest or the appearance thereof. Accordingly, the school board will contract under the statutory exception provisions only when it is clearly in the best interest of the school district because of limitations that may exist on goods or services otherwise available to the school district.

III. GENERAL PROHIBITIONS AND RECOGNIZED STATUTORY EXCEPTIONS

- A. A school board member who is authorized to take part in any manner in making any sale, lease, or contract in his or her official capacity shall not voluntarily have a personal financial interest in that sale, lease, or contract or personally benefit financially therefrom.
- B. In the following circumstances, however, the school board may as an exception, by unanimous vote, contract for goods or services with a school board member of the school district:
 - 1. In the designation of a bank or savings association, in which a school board member is interested, as an authorized depository for school district funds and as a source of borrowing, provided such deposited funds are protected in accordance with Minn. Stat. Ch. 118A. Any school board member having said interest shall disclose that interest and the interest shall be entered upon the minutes of the school board. Disclosure must be made when such bank or savings association is first designated as a depository or source of borrowing, or when such school board member is elected, whichever is later. Disclosure serves as notice of the interest and must only be made once;

2. The designation of an official newspaper, or publication of official matters therein, in which the school board member is interested when it is the only newspaper complying with statutory requirements relating to the designation or publication;
3. A contract with a cooperative association of which the school board member is a shareholder or stockholder but not an officer or manager;
4. A contract for which competitive bids are not required by law. A contract made under this exception will be void unless the following procedures are observed:
 - a. The school board must authorize the contract in advance of its performance by adopting a resolution setting out the essential facts and determining that the contract price is as low as or lower than the price at which the goods or services could be obtained elsewhere.
 - b. In the case of an emergency when the contract cannot be authorized in advance, payment of the claims must be authorized by a like resolution wherein the facts of the emergency are also stated.
 - c. Before a claim is paid, the interested school board member must file with the clerk of the school board an affidavit stating:
 - (1) The name of the school board member and the office held;
 - (2) An itemization of the goods or services furnished;
 - (3) The contract price;
 - (4) The reasonable value;
 - (5) The interest of the school board member in the contract; and
 - (6) That to the best of the school board member's knowledge and belief, the contract price is as low as, or lower than, the price at which the goods or services could be obtained from other sources.

5. A school board member may contract with the school district to provide construction materials or services, or both, when the sealed bid process is used. When the contract comes before the school board for consideration, the interested school board member may not vote on the contract. (*Note: This section applies only where the school district has a population of 1,000 or less according to the last federal census.*)
 6. A school board member may rent space in a public facility at a rate commensurate with that paid by other members of the public.
- C. In the following circumstances, the school board may as an exception, by majority vote at a meeting where all school board members are present, contract for services with a school board member of the school district: A school board member may be newly employed or may continue to be employed by the school district as an employee where there is a reasonable expectation on July 1, or at the time the contract is entered into or extended, that the amount to be earned by that school board member under that contract or employment relationship, will not exceed \$8,000 in that fiscal year. If the school board member does not receive majority approval to be initially employed or to continue in employment at a meeting where all school board members are present, that employment must be immediately terminated and that school board member will have no further rights to employment while serving as a school board member in the school district.
- D. The school board may contract with a class of school district employees, such as teachers or custodians, where the spouse of a school board member is a member of the class of employees contracting with the school board and the employee spouse receives no special monetary or other benefit that is substantially different from the benefits that other members of the class receive under the employment contract. In order for the school board to invoke this exception, it must have a majority of disinterested school board members vote to approve the contract, direct the school board member spouse to abstain from voting to approve the contract, and publicly set out the essential facts of the contract at the meeting where the contract is approved.

IV. LIMITATIONS ON RELATED EMPLOYEES

- A. The school board can hire or dismiss teachers only at duly called meetings. Where a husband and wife, brother and sister, or two brothers or sisters, constitute a quorum, no contract employing a teacher may be made or authorized except upon the unanimous vote of the full school board.
- B. The school board may not employ any teacher related by blood or marriage to a school board member, within the fourth degree as computed by the civil law, except by a unanimous vote of the full school board.

V. CONFLICTS PRIOR TO TAKING OFFICE

A school board member with personal financial interest in a sale, lease, or contract with the school district, which was entered before the school board member took office and presents an actual or potential conflict of interest, shall immediately notify the school board of such interest. It shall thereafter be the responsibility of the school board member to refrain from participating in any action relating to the sale, lease, or contract. At the time of renewal of any such sale, lease, or contract, the school board may enter into or renew such sale, lease, or contract only if it falls within one of the enumerated exceptions for contracts relating to goods or services provided above and if the procedures provided in this policy are followed.

VI. DETERMINATION AS TO WHETHER A CONFLICT OF INTEREST EXISTS

The determination as to whether a conflict of interest exists is to be made by the school board. Any school board member who has an actual or potential conflict shall notify the school board of such conflict immediately. The school board member shall thereafter cooperate with the school board as necessary for the school board to make its determination.

Legal References: Minn. Stat. § 122A.40, Subd. 3 (Teacher Hiring, Dismissal)
Minn. Stat. § 123B.195 (Board Member's Right to Employment)
Minn. Stat. § 471.87 (Public Officers; Interest in Contract; Penalty)
Minn. Stat. § 471.88, Subds. 2, 3, 4, 5, 12, 13, and 21 (Exceptions)
Minn. Stat. § 471.89 (Contract, When Void)
Op. Atty. Gen. 437-A-4, March 15, 1935
Op. Atty. Gen. 90-C-5, July 30, 1940
Op. Atty. Gen. 90-A, August 14, 1957

Cross References: MSBA/MASA Model Policy 101 (Legal Status of the School Board)
MSBA/MASA Model Policy 209 (Code of Ethics)
MSBA Service Manual, Chapter 1, School District Governance, Powers and Duties

TO: ADMINISTRATORS AND SCHOOL BOARD MEMBERS

FROM: Malloy, Montague, Karnowski, Radosevich & Co., P.A.
5353 Wayzata Boulevard, Suite 410
Minneapolis, MN 55416

DATE: June 30, 2024

SUBJECT: Auditors Compliance, M.S. 471.87 – Public Officers’ Interest in Contracts

Per Minnesota Statute § 471.87, a public officer who is authorized to take part in any manner in making any sale, lease, or contract in official capacity shall not voluntarily have a personal financial interest, *directly or through a family member including his or her spouse*, in that sale, lease, contract, or personally benefit financially therefrom.

To document compliance with this statute, we request that you complete the following:

Name	_____
Principal place of business	_____
Spouse’s name	_____
Spouse’s principal place of business	_____
Family member(s)	_____
Family member’s place of business	_____

I hereby certify that during the 2023-2024 school year, I **have not** had a financial interest in the sale, lease, or contract of the District nor have I personally benefited from any such transaction.

By: _____

Title: _____

Date: _____

If you, *directly or through a family member or spouse*, **have** had a financial interest in the sale, lease, or contract with the District, please describe below.



SOUTH ST. PAUL PUBLIC SCHOOLS
School Board Agenda Item

Meeting Date: July 22, 2024
Place on Agenda: Work Session and Regular Business Meeting
Action Requested: Approval
Attachment: Vantage Financial Lease Schedule

Topic: Display Board Lease Purchase
Presenter(s): Brady Hoffman, Finance Director
Background: <p>In November/December 2023 the district hosted two EdTech playgrounds for teachers and staff to demo new classroom display board options. Based on feedback, the 3 finalists were invited to provide a more in-depth demonstration to the District Technology Committee. A summary of the finalists was provided to staff and staff were invited to vote on their preferred option. Based on this process, the display board of choice was the Promethean.</p> <p>The plan is to replace all classroom displays over a four-year timeline. The first wave consists of 50 promethean displays and 5 TV's for elementary intervention. The total cost of wave 1 for the displays, wall mounts, and installation is \$224,876. We are recommending a 5-year lease purchase arrangement to finance the purchase.</p> <p>This evening, we are requesting board approval of the first wave of display board purchases through Trafera and authorize the district to enter into a lease purchase agreement to finance the purchase with Vantage Financial.</p>
Recommendation: <p>Approve the purchase of the Display Boards and authorize the Superintendent and Finance Director to enter into a lease purchase agreement for the devices.</p>
Alternatives: <p>Not approve the purchase and provide guidance on next steps.</p>

LEASE SCHEDULE 002

This Lease Schedule is issued pursuant to the Lease Agreement No. SPE062420 dated June 24, 2020. The terms and conditions of the Lease Agreement and the terms and conditions of Certificates of Acceptance executed pursuant to Lease Schedule 002, including Installation Dates and descriptions and serial numbers of Equipment contained therein, are a part hereof and incorporated by reference herein.

LESSOR:
Vantage Financial, LLC
444 Second Street
Excelsior, MN 55331

LESSEE:
Special School District No. 6
104 5th Avenue South
South St Paul, MN 55075-2332

SUPPLIER OF EQUIPMENT:
Trafera

LOCATION OF INSTALLATION:
Same as above

Term of Lease from Commencement Date: 60 months
Monthly Lease Charge: \$4,290.00, due annually in the amount of \$51,480.00
Security Deposit: Lessee shall deliver a security deposit in the amount of \$4,290.00. If no Event of Default has occurred, this security deposit may be applied toward the total amounts due pursuant to the applicable Lease Schedule.

EQUIPMENT:
75" ActivPanel – Interactive Displays with accessories and services to be fully described at a later date

Lessee understands that Lessor’s commitment to lease Equipment under this Lease Schedule 002 is contingent upon continuing credit approval by Lessor’s credit committee and such credit approval shall be at Lessor’s sole discretion.

Title to all of the Equipment listed on this Lease Schedule 002 shall transfer to Lessee “as-is, where-is” for one dollar (\$1.00) after all of the following have occurred; (i) Lessor has received all of the monies due under and associated with this Lease Schedule 002; (ii) Lessee has paid to Lessor all other monetary amounts that are due pursuant to Lease Agreement Number SPE062420; and (iii) Lessee has otherwise complied with all of the terms and conditions of Lease Agreement Number SPE062420. LESSOR SELLS TO LESSEE WITHOUT WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, INCLUDING THE WARRANTY OF MERCHANTABILITY AND OF FITNESS FOR ANY PARTICULAR PURPOSE.

The Monthly Lease Charge will be prorated and charged as interim rent between the date an item of Equipment is accepted and the Commencement Date. Lessee confirms that the Equipment listed on this Lease Schedule is business essential as part of the operation of Lessee.

Every Term is Agreed to and Accepted:

VANTAGE FINANCIAL, LLC
“LESSOR”

By: _____

Print Name: _____

Title: _____

Date: _____

Every Term is Agreed to and Accepted:

SPECIAL SCHOOL DISTRICT NO. 6
“LESSEE”

By: _____

Print Name: _____

Title: _____

Date: _____

The parties agree that this Lease Schedule, along with any riders and any documents or instruments issued or executed pursuant hereto, may be executed and delivered by electronic signatures and that the signatures appearing on such documents are the same as handwritten signatures for the purposes of validity, enforceability, and admissibility.



SOUTH ST. PAUL PUBLIC SCHOOLS
 School Board Agenda Item

Date: July 22, 2024

Place on Agenda: Work Session and Regular Business Meeting

Action Requested: Approval

Attachment: Resolution Relating to the General Election of School Board Members and Calling the School District General Election

Topic: Election - Resolution Calling School District General Election
Presenter(s): Lisa Brandecker, Manager of Administrative Services and Communications
<p>Background:</p> <p>The filing period for the three open school board seats opens on Tuesday, July 30, 2024, and closes at 5:00 PM on Tuesday, August 13, 2024. The next legal step in the process is for the School Board to approve the attached <i>The Resolution Relating to the Election of School Board Members and Calling the School District General Election</i>. This resolution officially calls for the School District to hold its general election on Tuesday, November 5, 2024, for the purpose of electing three(3) school board members for terms of four (4) years each and directs the School Board Clerk to begin completing the details legally required for said election.</p> <p>It is noted that due to the Board’s revised meeting structure, the School Board will need to hold a Special Meeting on Tuesday, November 12, 2024, to canvas the General Election results within the legal timeline requirements. This special meeting will occur prior to the Board’s regularly scheduled work session.</p>
<p>Recommendation:</p> <p>Recommendation to approve the <i>Resolution Relating to the Election of School Board Members and Calling the School District General Election</i>.</p>
<p>Alternatives:</p> <p>N/A</p>

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EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF SPECIAL SCHOOL DISTRICT NO. 6
(SOUTH ST. PAUL PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was held in said School District on July 22, 2024, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD
MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL
ELECTION**

BE IT RESOLVED by the School Board of Special School District No. 6, State of Minnesota, as follows:

1. It is necessary for the School District to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.
2. The general election is hereby called and directed to be held in conjunction with the State General Election on Tuesday, November 5, 2024.
3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the School District and which have been established by the cities or towns located in whole or in part within the School District. The voting hours at those polling places shall be the same as those for the State General Election.
4. The Clerk is hereby authorized and directed to cause written notice of said general election to be provided to the County Auditor of each county in which the School District is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall specify the date of said election and the office or offices to be voted on at said general election. Any notice given prior to the adoption of this resolution is ratified and confirmed in all respects.
5. The Clerk is hereby authorized and directed to cause notice of said general election to be posted for public inspection at the administrative offices of the School District at least ten (10) days before the date of said election.
6. The Clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the School District at least four (4) days before the date of said

election and to cause two sample ballots to be posted in polling places located within the School District on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

7. The Clerk is hereby authorized and directed to cause notice of said election to be published in the official newspaper of the School District, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election. The notice of election so posted and published shall state the offices to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

8. The Clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this general election and generally to cooperate with state, city, township and county election authorities conducting the state general and other elections on that date. The Clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate municipal and county officials regarding preparation and distribution of ballots, election administration and cost sharing.

9. The Clerk is further authorized and directed to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system:

[Form of Ballot on the Following Page]

General Election Ballot

Special School District No. 6 (South St. Paul Public Schools)

November 5, 2024

Instructions to Voters

To vote, completely fill in the oval(s) next to your choice(s) like this: ●.

School Board Member

Vote for Up to Three

Name

Name

Name

Name

Name

Name

Name

Name

write-in, if any

write-in, if any

write-in, if any

write-in, if any

10. Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

11. The name of each candidate for office at each election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

12. If the School District will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The Clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

13. The individuals designated as judges for the State General Election shall act as election judges for this general election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the School Board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and the tenth day following the general election.

14. The School District Clerk shall make all Campaign Financial Reports required to be filed with the School District under Minnesota Statutes, Section 211A.02 available on the School District's website. The Clerk must post the report on the School District's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The School District must make a report available on the School District's website for four years from the date the report was posted to the website. The Clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor

thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.



SOUTH ST. PAUL PUBLIC SCHOOLS
School Board Agenda Item

Date: July 22, 2024

Place on Agenda: Work Session and Regular Business Meeting

Action Requested: Approval

Attachment: Resolution Establishing Procedures for the Counting of Write-in Votes for School Board Elections

Topic: Resolution Establishing Procedures for the Counting of Write-in Votes for School Board Elections
Presenter(s): Lisa Brandecker, Manager of Administrative Services and Communications
Background: Legislation allows cities and school districts to pass resolutions that require that write-in votes are only tabulated if they exceed the votes for non-write-in candidates. The write-in voting counting process is overly time consuming and unnecessary. This legislation alleviates extra work of tabulating all write-in votes. The School Board approved a similar resolution for last year’s special election. The attached resolution reflects revised legislative changes noting this resolution and write in vote process will remain in effect until revoked or legislation changes.
Recommendation: Recommendation to approve the <i>Resolution Establishing Procedures for the Counting of Write-in Votes for School Board Elections</i> .
Alternatives: Do not approve the <i>Resolution Establishing Procedures for the Counting of Write-in Votes for School Board Elections</i> and direct administration with next steps.

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EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF SPECIAL SCHOOL DISTRICT NO. 6
(SOUTH ST. PAUL PUBLIC SCHOOLS)
STATE OF MINNESOTA

HELD: July 22, 2024

Pursuant to due call and notice thereof, a regular meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was held in the School District on July 22, 2024, at 6:00 o'clock p.m., for the purpose, in part, of establishing procedures for the counting of write-in votes for school board elections.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING PROCEDURES FOR THE COUNTING OF WRITE-IN VOTES FOR SCHOOL BOARD ELECTIONS

WHEREAS, state election law generally requires the counting and tabulation of each write-in vote for school board elections; and

WHEREAS, the process of counting write-in votes on election night can be time consuming and frequently does not produce a winning candidate; and

WHEREAS, the School Board is authorized by Minnesota law, specifically Minnesota Statutes, Section 204B.09, subd. 3(c), to adopt a resolution governing the counting of write-in votes for local elective office; and

WHEREAS, the resolution adopted by the School Board may require that write-in votes for an individual candidate can only be individually recorded if the total number of write-in votes for that office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate; and

WHEREAS, the School Board desires to lessen the administrative burden on election workers by establishing a refined hand count procedure for School Board elections.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Special School District No. 6, State of Minnesota, as follows:

1. Write-in votes for an individual candidate seeking election to a seat on the School Board will only be individually recorded if the total number of write-in votes for that office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate.

2. The procedure established herein shall apply to the counting of write-in votes cast during any primary election, special election, or general election held in the School District following the date of this resolution.

3. The resolution adopted herein shall remain in effect until a subsequent resolution on the same subject is adopted by the School Board.

The motion for the adoption of the foregoing resolution was duly seconded by _____ . On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

I, the undersigned, being the duly qualified and acting Clerk of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of said school district duly called and held on the date therein indicated, so far as such minutes relate to establishing procedures for the counting of write-in votes for School Board elections, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this ____ day of _____, 2024.

Clerk of the School Board



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: June 24, 2024

Place on Agenda: Work Session

Action Requested: None. Review and Discussion Only

Topic: Public Relations and Community Engagement
Presenter(s): Lisa Brandecker, Manager of Administrative Services and Communications
<p>School Board members will engage in conversation regarding opportunities to partner with the students, staff, and families of South St. Paul Public Schools, as well as the greater South St. Paul community, to continue moving the District’s mission and vision forward.</p> <ul style="list-style-type: none"> ● Wednesday, July 31 (2:00 – 6:00 PM) SSP Farmer’s Market Behind Wakota Federal Credit Union (1151 Southview Blvd.) ● Tuesday, August 6 (5:30 – 7:30 PM) Night to Unite City Hall (meet here for a group photo, goodie bags, and block party assignments) ● Monday, August 26 (11:30 – 3:30 PM) SSPPS Opening Days Event with All Staff Food Trucks – in front of Central Square (11:30 – 12:30 PM) and Program in Auditorium (12:00 – 3:30 PM) ● Wednesday, August 28 (2:00 – 6:00 PM) SSP Farmer’s Market Behind Wakota Federal Credit Union (1151 Southview Blvd.) ● Wednesday, September 25 (2:00 – 6:00 PM) SSP Farmer’s Market Behind Wakota Federal Credit Union (1151 Southview Blvd.) ● Saturday, October 5, 2024 (TBD) On the Road Again Southview Blvd ● Thursday, October 31, 2024 (TBD) Great Halloween Get Together Marie Avenue <p>The purpose of this list is to provide the School Board with opportunities for engagement. While it’s not necessary for all School Board members to attend every event, it would be beneficial to prioritize the list and identify who is interested and available to participate. Some events, such as <i>On the Road Again</i> and <i>The Great Halloween Get Together</i>, require firm confirmations so we can register and secure tables at these events.</p>
Recommendation: N/A
Alternatives: N/A



SOUTH ST. PAUL PUBLIC SCHOOLS
School Board Agenda Item

Date: July 22, 2024
Place on Agenda: Work Session and Regular Business Meeting
Action Requested: Approval
Attachment: None.

Topic: Approval of Special Work Session - July 29, 2024
Presenter(s): Lisa Brandecker, Manager of Administrative Services and Communications
Background: The School Board is looking to add a special work session on Monday, July 29, 2024, at 5:00 PM in the District Office Conference Room. The work session will be working in partnership with Team Works International on School Board development and their annual evaluation.
Recommendation: Approve scheduling a special work session on Monday, July 29, 2024, at 5:00 PM in the District Office Conference Room.
Alternatives: Do not approve scheduling a special work session and direct administration with next steps.

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SOUTH ST. PAUL PUBLIC SCHOOLS
School Board Agenda Item

Place on Agenda: Work Session

Action Requested: None. Discussion Only.

Attachment: None

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

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