

BOARD OF EDUCATION
SOUTH ST. PAUL SCHOOL BOARD MEETING AGENDA
NOVEMBER 22, 2021 ~ 6:00 PM
CITY HALL
125 THIRD AVENUE NORTH
SOUTH ST PAUL, MINNESOTA 55075

School Board Meeting Guidelines

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. APPROVAL OF MEETING AGENDA/MINUTES

- A. School Board Meeting Agenda, November 22, 2021
- B. Committee-of-the-Whole Meeting Minutes, November 8, 2021
- C. School Board Meeting Minutes, November 8, 2021

III. QUALITY-IN-ACTION and REPORTS

- A. **Quality-in-Action:** Director of Learning Chad Schmidt along with the District's International Baccalaureate (IB) program coordinators will provide brief backgrounds on our Primary Years Program (PYP) that is for all students in grades K-5, the Middle Years Program (MYP) for all students in grades 6-10, and the Diploma Program (DP) for students in grades 11-12. They will also share some highlights of student cross-disciplinary learning experiences. (C. Schmidt and IB Coordinators)
- B. **Report:** Chair Linda Diaz will highlight the Public Listening Session submissions. (L. Diaz)
- C. **Report:** Superintendent Webb will provide highlights from around the District. (D. Webb)

IV. CONSENT ITEMS

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

V. POLICY REVIEW

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul School Board to approve the June 30, 2021 Financial Statements and Management Report. (B. Hoffman and A. Nielsen)

- B. Approval, for the South St. Paul School Board to approve the Aquatics Lead Instructor hourly rate of pay of \$20 per hour to be included on the 2021-22 Miscellaneous Wages. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the agreement with the Educational Support Professionals for the period of July 1, 2021 to June 30, 2023. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the Educational Support Professionals Memorandum of Agreement for a one-time longevity & retention stipend for the 2021-22 school year. (D. Webb)
- E. Approval, for the South St. Paul School Board to approve the Principal Memorandum of Agreement for a one-time longevity & retention stipend for the 2021-22 school year. (D. Webb)
- F. Approval, for the South St. Paul School Board to approve a Superintendent Search Firm Contract with _____. (L. Diaz)
- G. Approval, for the South St. Paul School Board to approve scheduling a work session on Wednesday, December 1, 2021 at 4:30 PM in the District Office Conference Room. (L. Diaz)

VII. CLOSED SESSION

- A. Approval, for the South St. Paul School Board to move to a Closed Session pursuant to Minn. Stat. § 13.5.05, subd. 3(c)(3) to develop or consider an offer to purchase or sell real property identified as PID Nos. 36-53600-03-150, 36-53600-02-290, 36-53600-02-301, 36-53600-03-301, 36-80100-07-010, and 36-83575-00-010. (D. Webb/B. Hoffman)
- B. Consideration of a Resolution Approving a Purchase Agreement and Letter of Agreement. (D. Webb/B. Hoffman)

VIII. SUPPLEMENTAL AGENDA

- A. Approval, for the South St. Paul School Board to approve the Resolution Approving Purchase Agreement and Letter of Agreement. (D. Webb/B. Hoffman)

IX. INFORMATIONAL ITEMS

- A. **Board Members' Reports/Committee Updates/Where Have You Seen a Passion:** Board members will report on recent educational activities/events in which they have participated as well as other informational items.

X. ADJOURNMENT