

BOARD OF EDUCATION

SOUTH ST. PAUL SCHOOL BOARD MEETING AGENDA

JANUARY 23, 2023 ~ 6:00 PM

CITY HALL

125 THIRD AVENUE NORTH

SOUTH ST PAUL, MINNESOTA 55075

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. APPROVAL OF MEETING AGENDA/MINUTES

- A. School Board Meeting Agenda, January 23, 2023
- B. Committee-of-the-Whole and Regular Business Meeting Minutes, January 9, 2023

III. QUALITY-IN-ACTION and REPORTS

- A. **Quality-in-Action:** Ben Kusch, Lead Designer for the TriDistrict Career and College Readiness Program, along with several students, will provide highlights from their respective programs and discuss their upcoming internship. (C. Schmidt)
- B. **Report:** Chair John Raasch will highlight the Public Listening Session submissions. (J. Raasch)
- C. **Report:** School Board members will highlight items from the committee-of-the-whole meeting. (Board)
- D. **Report:** Superintendent Zambreno will provide highlights from around the District. (B. Zambreno)

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
- C. Revisions to Superintendent Contract

V. POLICY REVIEW

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul School Board to approve the 2023-24 Budget Guiding Change document. (B. Hoffman)

- B. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (B. Hoffman)
- C. Approval, for the South St. Paul School Board to approve the 2022-23 Student Teacher Agreement with the University of St. Thomas. (C. Schmidt)
- D. Approval, for the South St. Paul School Board to approve the 2023 School Board Committee and Liaison assignments. (J. Raasch)

VII. 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.

VIII. ADJOURNMENT