

BOARD OF EDUCATION
SOUTH ST. PAUL SCHOOL BOARD MEETING AGENDA
FEBRUARY 13, 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, February 13, 2023
- B. Committee-of-the-Whole and Regular Meeting Minutes, January 23, 2023

III. QUALITY-IN-ACTION and REPORTS

- A. **Quality-in-Action:** Student Services department will present secondary trauma and the impact on educators. Secondary trauma is defined as the emotional duress that results when an individual hears about the first-hand traumatic experiences of another, it is not about what happens to you, it is about what you feel about what happens to someone else. (S. Bock)
- 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

V. POLICY REVIEW

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (B. Zambreno)

- B. Approval, for the South St. Paul School Board to extend Wendy Felton's term on the Intermediate School District 917 School Board from June 30, 2023 to December 31, 2023. (B. Zambreno)
- C. Approval, for the South St. Paul School Board to approve the 2022-23 Student Teacher Agreement between South St. Paul Public Schools and the University of Minnesota. (J. Milteer)

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. CLOSED SESSION

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D.03) for board orientation around negotiations and strategy and also discussion/review of parameters for clerical negotiations. (J. Milteer)
- B. Adjourn the Closed Session

IX. ADJOURN