

BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
JUNE 13, 2011 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

We welcome your attendance

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Activities Director Mike Funk will recognize the following spring all-conference honorees: Baseball: Ryan Boelter and Colin Coan; Softball: Emily Engelmeier, Sam LaShomb, and Lauren Hollembeak; Golf: Abby Palmquist; Tennis: Luke Palmquist; Track: Sherra Casey, Abbie Wisneski, Katie Willenbring, Samantha Veldman, and Aaron Miklya. (M. Funk)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, June 13, 2011
- B. Committee-of-the-Whole Meeting Minutes, May 23, 2011
- C. Regular Meeting Minutes, May 23, 2011
- D. Transportation Committee Meeting Minutes, June 6, 2011

V. CONSENT ITEMS

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gifts
 1. Approval, for the South St. Paul Board of Education to accept a \$500 donation from Wayne Price to be used as needed for the South St. Paul Football program.
 2. Approval, to accept a \$1,500 donation, from Field Environmental/Meridian Consulting, for the purchase of a SMART board through the Adopt-a-School program in South St. Paul Public Schools.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve an increase in the Kids' Choice School Age Care fees.
- B. Approval, for the South St. Paul Board of Education to approve the 2011-12 Alternative Teacher Professional Pay System plan.
- C. Approval, for the South St. Paul Board of Education to approve changing the following early release dates on the 2011 - 12 school calendar: Change April 25, 2012 to April 11, 2012; and Change May 23, 2012 to May 30, 2012. (D. Webb)

VII. PERSONNEL

- A. Staff Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 - 1. Certified
 - 2. Classified

VIII. REPORTS AND INFORMATIONAL ITEMS

- A. Superintendent's Report
Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.
- B. Board Members' Reports/Committee Updates
Board members will report on recent educational activities/events in which they have participated as well as other informational items.

IX. POLICY

- A. Approval, policies under review until June 13, 2011
 - 1. Fund Balances Policy, (#702.1)
 - 2. Student Dress and Appearance Policy (#504)

X. SUPPLEMENTAL AGENDA

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
 - 1. Negotiations
- B. Other Business Deemed Necessary by the Board of Education

XI. ADJOURNMENT