

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
SEPTEMBER 26, 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. Student Council Advisor Kris Weinfurtner, and members of the Secondary Building Student Council, will highlight the activities and events for homecoming 2011 which is scheduled for October 1-8, 2011. (B. Moening)
2. W.E.B. Advisors Rachel (Hansen) Mettillie and Lisa Kaufman, as well as several seventh grade students, will highlight the 2011-12 W.E.B. program. (B. Moening)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, September 26, 2011
- B. Committee-of-the-Whole Meeting Minutes, September 12, 2011
- C. Regular Meeting Minutes, September 12, 2011

V. CONSENT ITEMS

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gifts (D. Blackburn)
 1. Approval, to accept a \$1,500 donation from the Kaposia Education Center Parent Teacher Committee for the purchase of a SMART board through the Adopt-a-School program.
 2. Approval, to accept a \$1,500 donation from Wells Fargo Wealth Management Group for the purchase of a SMART board through the Adopt-a-School program.
 3. Approval, to accept a \$1,500 donation from Mark and Mary McCahey for the purchase of a SMART board through the Adopt-a-School program.

4. Approval, to accept a \$500 donation from the Leslie A. Kroschel Memorial Fund/Lutheran Community Foundation for the Girls Varsity Tennis program.

C. Field Trips

1. Approval, for the South St. Paul High School Boys Varsity Hockey Team to travel to Duluth on November 25-26, 2011, to participate in scrimmages.
2. Approval, for the South St. Paul High School Wrestling Team to travel to LaCrosse, WI on December 28-31, 2011, for the Bi-State Classic Wrestling Tournament.
3. Approval, for the South St. Paul High School Drumline to travel to Dayton, OH on April 19-22, 2012, for the WGI Drumline World Championships.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to schedule a special board work session on Saturday, November 5, 2011, at 8:00 AM in the South St. Paul District Office for review of the 2010-11 superintendent goals and evaluation. (A. Counihan)
- B. Approval, for the South St. Paul Board of Education to schedule a Closed Session following the regular business meetings on Monday, October 10, 2011, and Monday, October 24, 2011, for a negotiations update.
- C. Approval, for the South St. Paul Board of Education to certify the 2011 Payable 2012 proposed property tax levy and declare Monday, December 12, 2011, at 7:15 PM in the City Hall Council Chambers, as the official public hearing to certify the 2011 Payable 2012 Final Levy. (D. Blackburn)
- D. Approval, for the South St. Paul Board of Education to approve the 2011-12 salary lane changes.
- E. Approval, for the South St. Paul Board of Education to approve the TRA Part-Time Teacher Program with employees paying full costs as in past practice. (D. Blackburn)
- F. Approval, for the South St. Paul Board of Education to approve the 2010-11 Curriculum and Instruction Annual Report.
- G. Approval, for the South St. Paul Board of Education to approve the 2011 Community Education fall youth enrichment classes.

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

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