

**BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
JULY 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. Special Education Director Kelly Tetrick will review the 2011 extended school year program and highlight the 2011-12 school year vision for the special education department.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, July 26, 2011
- B. Committee-of-the-Whole Meeting Minutes, July 11, 2011
- C. Regular Meeting Minutes, July 11, 2011

V. CONSENT ITEMS

- A. Financial Claims - Bills Payable (D. Blackburn)
- B. Receipt for Gifts (D. Webb)
 1. Approval, to accept a \$1,500 donation, from City Auto Glass for the purchase of a SMART board through the Adopt-a-School program.
 2. Approval, to accept a \$3,000 donation, from Dale and Betty Schenian for the purchase of two SMART boards through the Adopt-a-School program.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve a Resolution for Transportation Services with Safeway Bus Company. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve a Line of Credit with Bremer Bank. (D. Blackburn)

- C. Approval, for the South St. Paul Board of Education to approve the 2011-12 Kids' Choice Handbook.
- D. Approval, for the South St. Paul Board of Education to approve the 2011-12 Activities Handbook.
- E. Approval, for the South St. Paul Board of Education to approve the 2011-12 Elementary School Handbook.
- F. Approval, for the South St. Paul Board of Education to approve the 2011-12 Secondary Building Handbook.
- G. Approval, for the South St. Paul Board of Education to approve the 2011-12 Community Learning Center Handbook.
- H. Approval, for the South St. Paul Board of Education to approve the 2011-12 Community Preschool Handbook.

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