

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 23, 2012 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH

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**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

**A. QUALITY-IN-ACTION:**

1. **Community Learning Center**: Community Learning Center (CLC) Teacher Brenda Johnson will highlight the current online program offered at the CLC.
2. **Wrestling**: Activities Director Jim Baker and Wrestling Coach Don Nihart will recognize the following wrestlers for participating in the state wrestling tournament: Ryan Duffy, Joe Munos, Austin Bauer, Andy Jackson, and Preston Woods.

**IV. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, April 23, 2012
- B. Committee-of-the-Whole Meeting Minutes, April 9, 2012
- C. Regular Meeting Minutes, April 9, 2012
- D. Special Board Meeting Minutes, March 20, 2012

**V. CONSENT ITEMS**

- A. Financial Claims - Bills Payable (D. Blackburn)

**VI. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on May 14 and May 29, 2012, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to approve the 2012-13 Elementary and Secondary/CLC School Calendars. (K. Ericson)

- C. Approval, for the South St. Paul Board of Education to approve the 2012-13 Integration Plan. (J. Stassen)
- D. Approval, for the South St. Paul Board of Education to approve the 2012-13 Budget Efficiency Recommendations. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve the 2012-13 Capital Facilities and Equipment Budget. (D. Blackburn)
- F. Approval, for the South St. Paul Board of Education to approve the Resolution Proposing to Place Individuals with Continuing Contract Rights on Unrequested Leave of Absence. (D. Webb)
- G. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the Non-Renewal of Limited Contract/Long-Term Substitute Teachers. (D. Webb)
- H. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the Non-Renewal of Probationary Teachers. (D. Webb)
- I. Approval, for the South St. Paul Board of Education to approve the Administrative Recommendations for Continuing Probationary Teacher Contracts for the 2012-13 School Year.
- J. Approval, for the South St. Paul Board of Education to approve the Resolution Establishing Election Districts. (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. 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

**X. ADJOURNMENT**