

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
APRIL 22, 2013 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. PRESENTATIONS**

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

1. Mindy Haukedahl, CLC School Counselor, and Sue Meyer, CLC Special Education Teacher, will present on the collaboration between school counselors and special education teachers. Through this collaboration, they are able to provide our students with the tools they will need to help foster college and career readiness. They will share the content of the course, guest speakers, tours, support, hope, and developing goals. (K. Johnson)

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

- A. Board of Education Meeting Agenda, April 22, 2013
- B. Committee-of-the-Whole Meeting Minutes, April 8, 2013
- C. Regular Meeting Minutes, April 8, 2013

**IV. CONSENT ITEMS**

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
  1. Certified
  2. Classified

**V. 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 13 and 28, 2013, 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 2013-14 District Holiday Schedule.

- C. Approval, for the South St. Paul Board of Education to approve the Extended Instructional Overloads Letter of Agreement between South St. Paul Public Schools and the South St. Paul Teachers' Association Local #861.
- D. Approval, for the South St. Paul Board of Education to approve the Concurrent Enrollment Letter of Agreement between South St. Paul Public Schools and the South St. Paul Teachers' Association Local #861.
- E. Approval, for the South St. Paul Board of Education to approve the Online Learning Letter of Agreement between South St. Paul Public Schools and the South St. Paul Teachers' Association Local #861.
- F. Approval, for the South St. Paul Board of Education to approve the RESOLUTION RELATING TO THE NON-RENEWAL OF PROBATIONARY TEACHERS.
- 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.
- H. Approval, for the South St. Paul Board of Education to approve the Continuing Teachers' Contracts for 2013-2014.

## **VI. POLICY**

- A. Policies Under Review Until May 28, 2013
  - 1. Acceptance of Gifts Policy #706
  - 2. Advertising Policy #905

## **VII. 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.*

## **VIII. 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

## IX. ADJOURNMENT