

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 10, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Lincoln Center Principal Mike Fugazzi, Primary Years Coordinator Nancy Gerber, and 4th Grade Teacher Jesse Frischmann will highlight the common formative assessment data for Lincoln Center Elementary. (M. Fugazzi)

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, November 10, 2014
- B. Committee-of-the-Whole Meeting Minutes, October 27, 2014
- C. Regular Board Meeting Minutes, October 27, 2014

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (A. Bushberger)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the June 30, 2014, Year End Audit. (A. Bushberger)
- B. Approval, for the South St. Paul Board of Education to approve the Resolution Canvassing Returns of Votes of School District General Election. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Secretary-Clerk to Perform Other Election Related Duties. (D. Webb)

- D. Approval, for the South St. Paul Board of Education to approve the Collective Bargaining Agreement between South St. Paul Public Schools, Special School District No. 6 and the Office and Professional Employees International Union, Local No. 12 effective July 1, 2014, through June 30, 2016. (C. Miller)

VI. POLICY

- A. Approval, the following policies were under review until November 10, 2014:
 - 1. School Board - Vacancies and Procedures for Filling of Vacancies Policy #214
 - 2. Student Disability Discrimination Policy #521
 - 3. Student Medication Policy #516

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)
- B. Other Business Deemed Necessary by the Board of Education

IX. ADJOURNMENT