

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JUNE 22, 2015 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

---

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

**II. QUALITY IN ACTION**

- A. Community Learning Center (CLC) Assistant Principal Nick Falde will share some insight from his background before arriving at South St. Paul Public Schools. He will also provide a CLC year-end review and an update on the alternative education summer programs. (N.Falde)
  
- B. Board Chair Amy Williams will highlight the 2014-15 review for Superintendent of Schools Dr. Dave Webb. (A. Williams)

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

- A. Board of Education Meeting Agenda, June 22, 2015
- B. Committee-of-the-Whole Meeting Minutes, June 8, 2015
- C. Regular Board Meeting Minutes, June 8, 2015
- D. Finance Committee Meeting Minutes, June 10, 2015

**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 scheduling a Closed Session following the regular business meeting on July 27, 2015, 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 2015-16 substitute rates for the certified and classified employees. (C. Miller)

- C. Approval, for the South St. Paul Board of Education to approve the 2015-16 budgets. (A. Bushberger)
- D. Approval, for the South St. Paul Board of Education to approve Intermediate School District 917s Health and Safety Program budget and authorizing the inclusion of a proportionate share of those projects in the district's application for health and safety revenue. (A. Bushberger)
- E. Approval, for the South St. Paul Board of Education to approve the 2015-16 Health and Safety Budget. (A. Bushberger)
- F. Approval, for the South St. Paul Board of Education to approve the 2015-16 Workers' Compensation and Property/Liability insurance rates. (A. Bushberger)
- G. Approval, for the South St. Paul Board of Education to Ratify the Pro Pharmacy contract. (A. Bushberger)
- H. Approval, for the South St. Paul Board of Education to approve scheduling a special board meeting on Monday, July 13, 2015, at 5:00 PM in the District Office Conference Room. (D. Webb)

## VI. POLICY

- A. Review, the following policies are under review until Monday, July 27, 2015:
  - 1. Policy # 430 - Workload Limits for Certain Special Education Teachers
  - 2. Policy #613 - Graduation Requirements
  - 3. Policy #204 - School Board Meeting Minutes
  - 4. Policy #205 - Open Meetings and Closed Meetings
  - 5. Policy # 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Consideration
  - 6. Policy #207 - Public Hearings
  - 7. Policy #208 - Development, Adoption, and Implementation of Policies

## 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