

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
NOVEMBER 9, 2015 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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

**II. QUALITY IN ACTION**

- A. Lincoln Center Teacher Julian Stanke will highlight the Student Ambassadors program at Lincoln Center. (M. Fugazzi)

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

- A. Board of Education Meeting Agenda, November 9, 2015
- B. Committee-of-the-Whole Meeting Minutes, October 26, 2015
- C. Regular Board Meeting Minutes, October 26, 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. BE IT RESOLVED that the School Board of South St. Paul Special School District 6 approve the 2015-2016 and 2016-2017 agreements for the Meet and Confer positions. (C. Miller)
  
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)
  
- C. Approval, for the South St. Paul Board of Education to approve the Guiding Change Document for the 2016-17 budget. (A. Bushberger)
  
- D. Approval, for the South St. Paul Board of Education to approve an IB History Field Trip Request to travel to Belgium and France on March 16 - 25, 2016. (D. Webb)

## **VI. POLICY**

- A. Review, Policies that are under review until November 23, 2015:
  - 1. Harassment and Violence (#413)
  - 2. Chemical Use and Abuse (#417)
  - 3. Drug-Free Workplace/Drug-Free School (#418)
  - 4. Tobacco-Free Environment (#419)

## **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