

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 9, 2016 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. Activities Director Chad Sexauer and coaches will provide a recap of the winter activity seasons and recognize the All Conference and Spotlight Honors: Girls' Basketball: Elise Barnes; Boys' Hockey: Cameron Buhl and Danny Pietruszewski; Girls' Hockey: Makena Burke and Abigail Felton; Wrestling: Antonio Cortez, Lorenzo Diaz, Ryan Duffy, Brandonn Gore, Trevor Oberg, and Paxton Woods; Gymnastics: Audra Dunn; Dance Team: Janna Fitzgerald, Emily Forbrook, Emma Hendrickson, and Rozlyn Wilson; Spring Theater: Melanie Fellows, Tyler Krueger, Clara Mwaniki, Ryan Clemens, Zoe Franklin, Sophie Hall-Schorn, Kali Slinde, Liam Walker, Kelton Holsen, Thomas Mellen, Tori Hornby, and Gerald Boles; Speech Team: Christa Kelly and Emma Lewis.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, May 9, 2016
B. Committee-of-the-Whole Meeting Minutes, April 25, 2016
C. Regular Board Meeting Minutes, April 25, 2016

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 sub lease wit the CAP Head Start Agency for space at the Fifth Avenue Plaza. (A. Bushberger)
B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)

VI. POLICY

- A. Approval, Policies under review until May 9, 2016:
 - 1. Student Dress and Appearance (#504)
 - 2. Distribution of Non-School Sponsored Materials on School Premises by Students and Employees (#505)
 - 3. Student Discipline (#506)
 - 4. Corporal Punishment (#507)
 - 5. Extended School Year for Certain Students with Individualized Education Programs (#508)
 - 6. Protection and Privacy of Pupil Records (#515)

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