

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 10, 2016 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH

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**Strategic Directions**

1. **Develop** systemic student support services in each school and classroom
  2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
  3. **Secure**, sustain and allocate resources to meet student needs
  4. **Strengthen** family connections and engagement
  5. **Partner** with community and businesses to leverage local resources
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**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION (Strategic Direction 4)**

- A. Maureen Sanford, Angela Nourse, and Laura Dosser will highlight Lincoln Center's Reading Buddy program. (M. Fugazzi)

**III. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)**

- A. Board of Education Meeting Agenda, October 10, 2016
- B. Committee-of-the-Whole Meeting Minutes, September 26, 2016
- C. Regular Board Meeting Minutes, September 26, 2016

**IV. CONSENT ITEMS (Strategic Direction 3)**

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

**V. BUSINESS ITEMS (Strategic Direction 3)**

- A. Approval, for the South St. Paul Board of Education to approve scheduling a special work session on November 12, 2016, at 8:00 AM in the District Office Conference Room. (D. Webb)
- B. Approval for the South St. Paul Board of Education to approve the *2017 Transportation Contract Guiding Change* document. (D. Webb)

- C. Approval for the South St. Paul Board of Education to approve the *100 Community Meetings Guiding Change* document. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to appoint Wendy Felton to represent South St. Paul Public Schools as a member of the Intermediate School District 917 Board of Education from November 1, 2016 through June 30, 2017. (A. Counihan)
- E. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution.
- F. Approval, for the South St. Paul Board of Education to approve the Agreement for School Resource Office Services between Special School District No. 6 and the City of South St. Paul. (D. Webb)

## VI. POLICY (Strategic Direction 1)

- A. Review, Policies Under Review Until November 14, 2016:
  - 1. Workload Limits for Certain Special Education Teachers - #430
  - 2. Use of School Resource Officers, Peace Officers, and Crisis Teams to Remove Students with IEPs from School Grounds - #532
  - 3. Service Animals - #535
  - 4. Out of State Travel by School Board Members - #216
  - 5. Expense Reimbursement - #412
  - 6. Establishment of Payroll Dates - #438

## VII. REPORTS AND INFORMATIONAL ITEMS (Strategic Direction 4)

- 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 (Strategic Directions 1-5)

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
- B. Other Business Deemed Necessary by the Board of Education