

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JUNE 12, 2017 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

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. Activities Director Chad Sexauer along with coaches and advisers will provide a recap of the spring activity seasons and recognize All-Conference Honors: **Baseball**: Nathan Brandecker, Ryan Duffy, Ben LaBrosse, and Ben Smith; **Golf**: Patrick Ravn and Megan Felton; **Softball**: Kori Rutkowski; **Tennis**: Andres Fernandez, Joe Gerten, Michael Lomax, and Oliver Nordlie; **Track and Field**: Caitlin Griffin, Susan Lokhorst, Nicole Kelly, Jessica Jugovich, Bauston Lenarz, Tessa Laska, Alexisse Mejia, Roxanne Veldman, Makenna Deering, and Clarice Gustafson; **Varsity Singers**: Rachel Starnes, Kelly Flatley, Kali Hickman, Kimberly Skwira, Carmen Skwira, Brooke Deering, Annie Counihan, Alyssa Pederson, Jenna Totino, Grayson Bakken, Dylan Boyd, Gavin Christoffersen, Michael Schmidt, Brayden Mahoney, Ryan Matuzak, Ethan Prochnow, Noah Shannon, and Theodore Flatley; **Theatre**: Liam Walker, Casey Krier, Marissa Contreras, Zoe Franklin, Kali Slinde, and Emma Lewis. (C. Sexauer)

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

- A. Board of Education Meeting Agenda, June 12, 2017
- B. Committee-of-the-Whole Meeting Minutes, May 22, 2017
- C. Regular Board Meeting Minutes, May 22, 2017
- D. Special Board Meeting Minutes, June 5, 2017

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 schedule a board work session on Tuesday, June 27, 2017, and Thursday, July 20, 2017, both at 5:00 PM in the District Office Conference Room. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Alternative Teacher Professional Pay System (ATPPS) plan effective July 1, 2017 through June 30, 2019.
- C. Approval, for the South St. Paul Board of Education to approve the Teacher Development Evaluation plan effective July 1, 2017 through June 30, 2020.
- D. Approval, for the South St. Paul Board of Education to extend the student transportation contracts for Safeway Bus (Safe-Way Bus WI, Inc.) and Wide Area Transportation Services Int., LLC (WATSI) for two contract years commencing on August 1, 2017 and ending on July 31, 2019. (A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Review, Policies Under Review Until June 26, 2017:
 - 1. Wellness - #534
 - 2. Post-Issuance Debt Compliance - #730
 - 3. Emergency School Closing - #307
 - 4. Mandated Reporting of Maltreatment of Vulnerable Adults - #415
 - 5. Student Medication - #516
 - 6. Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations, and LEP Students - #615
 - 7. Staff Notification of Violent Behavior by Students - #529
 - 8. Immunization Requirements - #530
 - 9. Mandated Reporting of Child Neglect or Physical, or Sexual Abuse - #414

10. Bullying Prohibition - #514
11. Protection and Privacy of Pupil Records - #515
12. Hazing Prohibition - #526
13. Organization of Grade Levels - #607
14. Field Trips - #610

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. Other Business Deemed Necessary by the Board of Education