

BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 11, 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
-

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION (Strategic Direction 4)

- A. Assistant Principals Nick Falde and Robin O'Reilly will share some new programming options at the Community Learning Center. They will highlight the Ignite Program for 10th grade students, the Flex Program for 11th and 12th grade students, and an adjustment to the day programs fitness class in partnership with Anytime Fitness in South St. Paul. (N. Falde/R. O'Reilly)

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

- A. Board of Education Meeting Agenda, September 11, 2017
- B. Committee-of-the-Whole Meeting Minutes, August 28, 2017
- C. Regular Board Meeting Minutes, August 28, 2017
- D. Special Board Meeting Minutes, September 1, 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 SSP Board of Education to approve the TRA Part-Time Teacher Program with employee paying both the employee and employer contributions to TRA. (C. Miller)
- B. Approval, for the South St. Paul Board of Education to approve Inspector _____ as the school board treasurer for the remainder of the 2017 calendar year. (C. Walker)
- C. Approval, for the South St. Paul Board of Education to approve the Board Clerk as a classified substitute for the district (C. Miller)
- D. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution which includes a \$205 donation from Pamela Bakken for the Secondary Building Key Club Program. (D. Webb)
- E. Approval, for the South St. Paul Board of Education to approve moving to a two-year self-funded health insurance plan with Health Partners effective January 1, 2018. (C. Miller/A. Bushberger)
- F. Approval, for the South St. Paul Board of Education to approve the health insurance rates effective January 1, 2018. (C. Miller/A. Bushberger)
- G. Approval, for the South St. Paul Board of Education to approve the 2018 dental insurance rates. (C. Miller/A. Bushberger)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies under review since August 14, 2017:
 - 1. Operation of the School Board - #203
 - 2. School Board Procedures: Rules of Order - #203.1
 - 3. Order of the Regular School Board Meeting - #203.2
 - 4. School Board Meeting Agenda - #203.5
 - 5. Consent Agendas - #203.6
 - 6. Chemical Use Abuse - #417
 - 7. Student Sex Nondiscrimination - #522
 - 8. The Pledge of Allegiance - #531
 - 9. Graduation Requirements - #613
 - 10. Credit for Learning - #620
 - 11. Mastercard Purchase Card Program - #722

12. District Post-Issuance Debt Compliance Procedures - #725 -
ABOLISH

13. Electronic Fund Transfers - #735

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