

BOARD OF EDUCATION  
REGULAR MEETING AGENDA

APRIL 23, 2018 ~ 7:15 PM

CITY HALL - 125 THIRD 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. Special Education Director Kelly Tetrick will introduce students and staff from the Secondary SUN (Students with Unique Needs) program. Special Education Teacher Jenna Nace will share information on the service learning projects that students have participated in as a part of their community participation curriculum. These service learning projects have been done in partnership with the City of South St. Paul. Deb Griffith, Community Affairs Liaison for the city, will also be present to comment on the partnership that has taken place between the school and city regarding service learning projects. (K. Tetrick)

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

- A. Board of Education Meeting Agenda, April 23, 2018
- B. Committee-of-the-Whole Meeting Minutes, April 9, 2018
- C. Regular Board Meeting Minutes, April 9, 2018

**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 authorize administration to submit a non-binding letter of intent to participate in the solar program. (D. Webb)
- B. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the 2018-2023 Adult Basic Education Consortium Agreement. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the revised 2018-19 Budget Adjustments. (D. Webb)

**VI. POLICY (Strategic Direction 1)**

**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