

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 25, 2019 ~ 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
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I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION and REPORTS (Strategic Direction 4)

A. QUALITY-IN-ACTION

1. Conscious Discipline is a trauma informed, evidence-based and research-backed Social and Emotional Learning best practice. The early learning team of director Connie Garling-Squire, community preschool teacher Heather Vacura and early childhood special education teacher Maggie Ferris will go deeper into an overview of Conscious Discipline, sharing strategies about our role as adults to consciously manage our own emotions so we can help children do the same. (C. Garling-Squire)

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

- A. School Board Meeting Agenda, March 25, 2019
- B. Committee-of-the-Whole Meeting Minutes, March 11, 2019
- C. Regular Board Meeting Minutes, March 11, 2019

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. POLICY (Strategic Direction 1)

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the 2019-20 Proposed Budget Adjustments Option _____. (D. Webb)

- B. Approval, for the South St. Paul School Board to approve the Resolution to Move SSP Secondary (700 - 2nd Street North) and Central Square Community Center (100 - 7th Avenue North) from the Lincoln Center attendance boundary to the Kaposia Education Center attendance boundary. (D. Webb)

VII. 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