

BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
SEPTEMBER 23, 2019 ~ 7:15 PM  
CITY HALL - 125 THIRD 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. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)**

- A. School Board Meeting Agenda, September 23, 2019
- B. Committee-of-the-Whole Meeting Minutes, September 9, 2019
- C. Regular Board Meeting Minutes, September 9, 2019
- D. Work Session Minutes, September 16, 2019

**III. QUALITY-IN-ACTION AND REPORTS (Strategic Direction 4)**

**A. Quality-in-Action:**

1. Kaposia Education Center Principal Terry Bretoi, Assistant Principal Dan Riley, and Student Support Specialist Michelle Wallace will update the Board and community on the Positive Behavior Intervention Systems (PBIS) at Kaposia. They will also highlight what year four of PBIS implementation looks like for the 2019-20 school year. (T. Bretoi)

**B. Reports:**

1. Superintendent's Report (D. Webb)
  - a. District Highlights

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

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

#### V. POLICY (Strategic Direction 1)

#### VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the Part-Time Teacher Program with the employee paying both the employee and employer contributions. (D. Webb)
- B. Approval, for the South St. Paul School Board to approve certifying the 2019 Payable 2020 Proposed Property Tax Levy to the maximum and declare Monday, December 9, 2019, at 7:15 PM in the City Hall Council Chambers, 125 - Third Avenue North, as the official public hearing to certify the 2019 Payable 2020 Final Property Tax Levy. (D. Webb)
- C. Approval, for the South St. Paul School Board to approve the 2020 Central Square Community Center Operating Budget. (D. Webb)
- D. Approval, for the South St. Paul School Board to approve the lease agreement with the South St. Paul Educational Foundation. (D. Webb)
- E. Approval, for the South St. Paul School Board to approve the new Public Listening Session structure and guidelines. (D. Webb)

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

- A. **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. ADJOURNMENT