

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 27, 2020 ~ 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. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. School Board Meeting Agenda, January 27, 2020
- B. Committee-of-the-Whole and Regular Meeting Minutes, January 13, 2020.

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

A. Quality-in-Action:

1. SSP Secondary Principal Chuck Ochocki and the secondary building counselor team will share the programming and support they are providing our students and their families. (C. Ochocki)

B. Reports:

1. Superintendent's Report (D. Webb)

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 REVIEW (Strategic Direction 1)

- A. Review, the following policies are under review until February 10, 2020:

1. Extended School Year for Certain Students with Individualized Education Programs #508
2. Service Animals #535
3. School District System Accountability #616
4. Staff Development for Standards #619
5. Expense Reimbursement #412
6. Gifts to Employees and School Board Members #421
7. Employee Recognition Program #422
8. Establishment of Payroll Dates #438
9. Investments #705
10. Facility Usage
 - a. Use of School District Facilities and Equipment # 902
 - b. Facility Use Permit Application #902.1 becoming Appendix I
 - c. Procedures for Using School District Facilities and Equipment #902.2 becoming Appendix II
 - d. Schedule of Fees #902.3 becoming Appendix III
 - e. Use of Packer Activity Center (PAC) #902.4 becoming Appendix IV

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the Resolution Supporting Local Decision-Making Authority. (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. SUPPLEMENTAL AGENDA

IX. ADJOURNMENT