

BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 24, 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, February 24, 2020
- B. Committee-of-the-Whole and Regular Meeting Minutes, February 10, 2020

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

A. Quality-in-Action:

1. Kaposia Education Center Principal Terry Bretoi, Media/Tech Specialist Matt Schneider and several students will highlight the learning targets they explore in their Media/Tech class at Kaposia.

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)

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the preliminary field trip request for the Secondary Building French Class to travel to France during Spring Break 2021. (D. Webb)

- B. Approval, for the South St. Paul School Board to approve the 2019-20 budget adjustments (D. Webb)

- C. Approval, for the South St. Paul School Board to approve scheduling a special work session for Monday, March 16 at 5:00 PM in the District Office conference room. (D. Webb)

- D. Approval, for the School Board to approve the 2020-2023 Achievement and Integration plan. (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