

Regular Meeting
Tuesday, February 25, 2014 7:00 PM Central

622 Education Center
2520 E. 12th Avenue
North St. Paul, MN 55109

I. Call to Order and Pledge of Allegiance

II. Approval of the Agenda

III. Read Across America - Christopherson & Special Guest

IV. Public Comment

An opportunity for public to comment on items pertaining to the agenda. Speakers shall complete a registration card and will have between two and four minutes, depending on the number of speakers, to speak on an agenda topic. The Public Comment section of the meeting shall last no longer than thirty minutes.

V. Consent Agenda

The Consent Agenda consists of routine items that are acted on in a single, consolidated motion without Board discussion. Board members have the option of pulling items off the Consent Agenda if they wish to discuss them or consider them individually.

V.A. Minutes of February 4, 2014 Board Meeting

V.B. Minutes of February 11, 2014 Work Study Session

V.C. Routine Personnel Items

V.D. Bid Calendar

V.E. Bus Purchase Recommendation - Type A

V.F. Bus Purchase Recommendation - Type C

V.G. Disbursements

VI. Reports

VI.A. Student Board Representatives

VI.B. Superintendent

VI.C. Student Services

VI.C.1. ELL - *McIntyre/Wagner*

VI.C.2. Minnesota Student Survey â€“ *McIntyre/Hoogheem*

VI.D. Teaching & Learning

VI.D.1. Advisory Committee Report â€“ *Burrell*

VI.D.2. WBWF Plan â€“ *Burrell*

VI.E. 916 Update â€“ *AugÃ©*

VII. Discussion

VII.A. Business Office - *Sullivan*

VII.A.1. Summer 2014 Alternative Facility Projects/Budget

VII.A.2. Capital Budget Development Recommendations

VIII. Action Items

VIII.A. Business Office

VIII.A.1. Acknowledgment of Contributions â€œ *Neve*

VIII.A.2. 2013-2014 Budget Revision â€œ *Sullivan*

VIII.A.3. 2014-2015 Budget Parameters & Plan â€œ *Sullivan*

VIII.A.4. Contract for Student Transportation Services, First Student, Inc. â€œ *Sullivan*

VIII.A.5. Bid Awards â€œ *Sullivan*

VIII.B. Human Resources - *Gray*

VIII.B.1. 2014-2015 School Calendar & Resolution to Conduct Business On Columbus Day

VIII.C. Student Services - *McIntyre*

VIII.C.1. Student Services Indexed FTE for 2014-2015

VIII.D. Teaching & Learning

VIII.D.1. Regular Education Indexed FTE for 2014-2015 â€œ *Miller*

VIII.D.2. Worldâ€™s Best Workforce â€œ *Burrell*

VIII.D.3. Advisory Committee Membership Approval â€œ *Burrell*

VIII.E. School Board

VIII.E.1. Set Agenda for March 25, 2014 Reflection Study Session

VIII.E.2. Revise Date and Set Time of April Work Study Session

IX. Action Items

X. Board Communications

An opportunity for Board Members to share relevant information from partnerships, assigned meetings or community events.

XI. Future Board Meeting Dates

XI.A. February 28 â€œ March 1, 2014 Board Retreat 4:00 â€œ 9:00 p.m. February 28;
8:00 a.m. â€œ noon March 1 (Outing Lodge)

XI.B. March 25, 2014 Reflection Study Session 5:00 p.m. (Conference Room 202)

XI.C. March 25, 2014 Business Meeting 7:00 p.m. (Board Room)

XII. Adjourn