

Regular Meeting
Tuesday, March 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. Achievement - Neve

III.A. Nancy Skilling

III.B. Barbara Kaufmann

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 25, 2014 Board Meeting

V.B. Minutes of February 28 - March 1, 2014 Board Retreat

V.C. Routine Personnel Items

V.D. Bid Calendar

V.E. Severance of Teacher and Extracurricular Assignments

V.F. Adopt Criteria for Discontinuance of Licensed Positions

V.G. Disbursements

VI. Reports

VI.A. Student Board Representatives - *Fischer, Phan*

VI.B. Assistant Superintendent - *Miller*

VI.C. 916 Update - *AugÃ©*

VII. Action Items

VII.A. Business Office

VII.A.1. Acknowledgment of Contributions - *Wheeler*

VII.A.2. 2014-2015 Capital Budget - *Sullivan*

VII.B. Human Resources - *Gray*

VII.B.1. Paraprofessional Contract

VII.B.2. Clerical Contract

VII.B.3. Health Insurance

VII.B.4. Life Insurance

VII.B.5. Disability Insurance

VII.B.6. Change in 2013-2014 School Day

VII.C. Teaching & Learning

VII.C.1. EEA Budget and Plan - *Farrell*

VII.C.2. 2014-2015 OEE Budget and Plan - *Howley*

VII.C.3. American Indian Resolution - *Howley*

VII.D. School Board

VII.D.1. Set Time, Location and Agenda for April 15, 2014 Work Study Session

VIII. Action Items

IX. Board Communications

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

X. Future Board Meeting Dates

X.A. April 15, 2014 Work Study Session (Conference Room 202)

X.B. April 22, 2014 Business Meeting 7:00 p.m. (Board Room)

XI. Adjourn