

Regular Meeting
Tuesday, April 22, 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 - Wheeler

III.A. EXCEL Award Winners

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 March 25, 2014 Reflection Study Session

V.B. Minutes of March 25, 2014 Board Meeting

V.C. Minutes of April 15, 2014 Work Study Session

V.D. Routine Personnel Items

V.E. Bid Calendar

V.F. Bid Award

V.G. Disbursements

VI. Reports

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

VI.B. Superintendent - *Phillips*

VI.C. Teaching & Learning - *Miller*

VI.C.1. Principal Evaluation Tool

VI.D. NSBA Conference - *AugÃ©/Coborn/Yener*

VII. Discussion

VII.A. Policy Revisions

VII.A.1. G-021 (Board Officers, Committees, and Liaisons)

VII.A.2. E-031 (Fund Balance)

VII.A.3. E-015 (Student Attendance)

VII.A.4. E-016 (Student Dress and Appearance)

VII.A.5. E-021 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse)

VII.A.6. E-026 (Transportation of Public School Students)

VII.A.7. E-072 (Enrollment of Nonresident Students)

VII.A.8. E-082 (Distribution of Materials on School District Property by Non-School Persons)

VII.A.9. E-083 (Distribution of Materials by Students and Employees)

VII.A.10. E-090 (Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students)

VII.A.11. E-091 (Credit for Learning)

VII.A.12. EM-020.4 (Public & Private Personnel Data & Form: Employee Authorization for Release of Information)

VII.A.13. EM-020.15 (Student Discipline & Notice of Suspension)

VII.A.14. EM-020.17 (Protection & Privacy of Pupil Records & Public Notice & Juvenile Justice System Request for Information)

VII.A.15. EM-020.19 (Student Disability Nondiscrimination)

VII.A.16. EM-020.30 (Curriculum Development)

VIII. Action Items

VIII.A. Business Office

VIII.A.1. Acknowledgment of Contributions - *Hunt*

VIII.B. Human Resources - *Gray*

VIII.B.1. Local 70 Contract

VIII.B.2. Education Assistant Contract

VIII.B.3. Termination of Probationary Teachers

VIII.B.4. Unrequested Leave of Absence

VIII.C. School Board

VIII.C.1. Change Start Time of May 27, 2014 & June 24, 2014 Board Business Meetings

VIII.C.2. Set Board Retreat

VIII.C.3. District Welcome Back Barbeque

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. May 27, 2014 Business Meeting (Board Room)

XI. Adjourn