

Regular Meeting  
Tuesday, December 17, 2019 6:00 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. Public Comment**

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

## **IV. 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.*

IV.A. Minutes of November 19, 2019 Business Meeting

IV.B. Minutes of November 19, 2019 Closed Session

IV.C. Minutes of December 3, 2019 Work Study Session

IV.D. Routine Personnel

IV.E. Disbursements

## **V. Reports**

V.A. Student School Board Representatives - *Alvarez/Saunders-Pearce*

V.B. Assistant Superintendent - *Miller*

V.B.1. Eagle Point - *Bromeland*

V.C. Superintendent - *Tucci Osorio*

V.C.1. Facilities

V.D. Business Office

V.D.1. 2019 Payable 2020 Tax Levy - *R. Anderson*

V.D.2. Opportunity for Public Discussion of Tax Levy - *R. Anderson*

V.D.3. FY 2019 Audit - *J. Huegel*

## **VI. Action Items**

VI.A. Business Office

VI.A.1. Acknowledgment of Contributions - *Jarman*

VI.A.2. Approval 2019 Payable 2020 Tax Levy - *R. Anderson*

VI.A.3. Acceptance FY 2019 Audit Report - *R. Anderson*

VI.B. Assistant Superintendent - *Sayles-Adams*

VI.B.1. Course Name Change - *Johnson*

VI.C. Superintendent - *Tucci Osorio*

VI.C.1. Policy Revisions

VI.C.1.a. 414 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse)

VI.C.1.b. 516 (Student Medication)

VI.C.1.c. 534 (Unpaid Meal Charges)

VI.C.1.d. 601 (School District Curriculum and Instruction Goals)

VI.C.1.e. 603 (Curriculum Development)

VI.C.1.f. 613 (Graduation Requirements)

VI.C.1.g. 615 (Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students)

VI.C.1.h. 616 (School District System Accountability)

VI.C.1.i. 620 (Credit for Learning)

VI.C.1.j. 703 (Annual Audit)

VI.C.1.k. 721 (Uniform Grant Guidelines)

VI.C.1.l. 723 (Post-Issuance Debt Compliance)

VI.C.1.m. 802 (Disposition of Obsolete Equipment and Material)

## **VII. Board Communications**

### **VIII. Future Board Meeting Dates**

VIII.A. January 14, 2020 Special Meeting 4:30 p.m. (Board Room)

VIII.B. January 14, 2020 Work Study Session 4:45 p.m. or immediately following the adjournment of the January 14, 2020 Special Meeting (Room 202)

VIII.C. January 21, 2020 Business Meeting 6:00 p.m. (Board Room)