

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
June 3, 2008

I. CALL TO ORDER

The meeting was called to order by the Chair at 4:03 p.m.

II. ROLL CALL

PRESENT: Ms. Kong-Thao, Mr. Goldstein, Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Mr. Conlon, Superintendent Carstarphen, Ms. Cameron, Assistant General Counsel and Ms. Polsfuss, Assistant Clerk

ABSENT: Mr. Hardy

III. APPROVAL OF THE ORDER OF THE AGENDA

The Chair noted that the sole item for the agenda was action on the list, presented at the meeting, of the probationary teacher non-renewals.

IV. NEW BUSINESS

1. Presentation of Probationary Teacher Non-Renewals

The Superintendent introduced the subject stating the sole purpose of the meeting was to gain Board approval on the non-renewal names presented. The Data Privacy Act allows only summary information to be discussed.

The Executive Director of Human Resources and Employee Relations presented a brief review of the non-renewal process which had been covered in depth at the meeting of April 29.

The Chair reviewed the Open Meeting Law § 13D.05 subd. 3 as clarification.

Questions addressed included:

- The separation of budgetary and performance layoffs and how that affected their record and employment within the District
- Eligibility for other positions within the District
- Licensure issues relative to non-renewal
- Tenure relative to achievement of a new license and probationary status
- Principal tenure
- Administration tenure

MOTION: Ms. Street-Stewart moved that the Board of Education approve the list of names presented as probationary non-renewals. Motion seconded by Ms. Carroll.

The motion passed with the following roll call vote:

Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes

V. ADJOURNMENT

MOTION: Ms. Carroll moved the meeting adjourn, seconded by Ms. Street-Stewart.

The motion passed with the following roll call vote:

Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes

The meeting adjourned at 4:35 p.m.

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk,
St. Paul Public Schools Board of Education