

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
NOVEMBER 16, 2004

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Ms. Carter, Chair.

II. ROLL CALL

PRESENT: Mr. Brodrick, Ms. Carroll, Ms. Carter, Mr. Conlon, Ms. Kong-Thao, Ms. Street-Stewart, Patricia Harvey, Superintendent of Schools; Ms. Polsfuss, Assistant Clerk

ABSENT: Mr. Oertwig (Mr. Oertwig joined the meeting at 5:50 p.m.)

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

By Ms. Carter

1. Add: Approval to Enter into a Contract with the Minnesota Literacy Council on Behalf of the Saint Paul Literacy Consortium
2. Add: Approval to Enter into an Agreement with the American Lung Association of Minnesota
3. Add: Request for Permission to Submit a Grant Application to the McKnight Foundation for the Working Family Resource Center
4. Add: Request for Permission to Submit a Grant Application to the Department of Health and Human Services, Office of Refugee Resettlement for the Hubbs Center for Lifelong Learning

2. Order of the Main Agenda

By Ms. Carter

1. Add: Minutes of Special Board of Education Meeting November 9, 2004
2. Replace page 29 with pages 29A-D — Minutes of the Committee of the Board Meeting November 9, 2004
3. Move Old Business Item 1 Bond Issue for 2004 to immediately follow PUBLIC COMMENT

MOTION: It was moved by Ms. Kong-Thao, seconded by Ms. Carroll, that the order of the Consent Agenda and the Main Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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

IV. APPROVAL OF THE MINUTES

1. Minutes of the Regular Meeting of the Board of Education -- October 26, 2004

MOTION: It was moved by Mr. Conlon, seconded by Ms. Kong-Thao that the Minutes of the Regular Meeting of the Board of Education of October 26, 2004 be approved as published.

The motion carried with the roll call vote as follows:

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

2. Minutes of the Closed Special Meeting of the Board of Education – November 9, 2004 for the purpose of discussing pending litigation.

ACTION: The fact of the closed meeting of the Board of Education on November 9, 2004 was read into the minutes along with the official adoption, at that meeting, of a Resolution Authorizing Loan by Independent School District No. 625 to East Metro Integration District No. 6067. B.F. 26209

V. RECOGNITIONS

B.F. 26210 Recognition of Schools, Teams, Individuals and Coaches in Our Saint Paul Public Schools that have won Athletic Awards and Championships

Individuals on the following teams were recognized with the presentation of medallions. Congratulations were offered to the team members, the coaches, athletic directors and principals by the members of the Board of Education and by the Superintendent of Schools.

- o Battle Creek Middle School – Girls' Volleyball, Coach: Tami Gutz
- o Capitol Hill Magnet School – Girls' Volleyball, Coach: Harold Scott
- o Hazel Park Middle School – Flag Football, Coaches: Jeff Rahman & Sean Gullikson
- o Highland Park Junior High School – Girls' Soccer, Coach: Mooraly Baradan
- o Murray Junior High School – Boys' Soccer, Coach: Dave Shomion
- o Central Senior High School – Boys' Cross-Country, Coach: Art Payne
- o Central Senior High School – Girls' Cross-Country, Coach: Art Payne
- o Central Senior High School – Boys' Soccer, Coach: Jorey Erickson
- o Central Senior High School – Girls' Soccer, Coach: Katie Thompson
- o Central Senior High School – Girls' Swimming, Coach: Jaina Portwood
- o Central Senior High School – Girl's Tennis, Coach: Babatunde Abe
- o Central Senior High School – Volleyball, Coach: Connie Kiedrowski
- o Highland Park Senior High School – Football, Coach: Dave Zeitchick

2. The Board called the visiting Boy Scout Troup #91 forward and wished them well as they work toward their "Citizenship in the Community" merit badge.

VI. PROGRAM UPDATES -- None

VII. INFORMATION REQUESTS AND RESPONSES ITEMS FOR FUTURE AGENDAS

Ms. Street-Stewart moved to add, as a future agenda item, the provision of information to the National Indian Education Association regarding the No Child Left Behind Act's impact on Indian education. Seconded by Ms. Kong-Thao.

The motion carried with the roll call vote as follows:

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

VIII. COMMITTEE REPORTS

Meeting of November 9, 2004

Ms. Street-Stewart reported the following subjects were addressed at this meeting: Legislative Agenda, Gifted Services Advisory Committee, and Student Conduct Handbook.

1. **Legislative Agenda**

Ms. Street-Stewart expressed appreciation for the work done by Mary Gilbert, district legislative liaison, and of the fact that, as she presented information to the committee, it had been formatted to meet the Board's ends. A brief recap of the past election and the legislative session was given and recommendations for the upcoming legislative session were made. Ms. Street-Stewart summarized the recommended legislative agenda which fell into three areas: (1) those that might have an impact on the District's budget, (2) those that addressed the issue of academic achievement and (3) those that may have an impact on contract negotiations.

Under the Board's ends of *High Achievement*:

- To provide an inflationary increase in the general education revenue
- To continue to seek full funding of State and Federal Mandates including special education; and if not funded to consider how district's would be allowed to levy for the unfunded mandates.
- To extend the Limited English Proficiency Revenue to a minimum of seven years.
- To fund school readiness programs for youngest students (3 and 4 year olds)
- To continue to discuss the transition revenue that is currently in a temporary state
- To allow local boards to "opt out" of any new State mandates that are not adequately funded.

Under an area of looking at the District's teaching staff:

- To talk about bargaining unit's ability to negotiate placement of teachers with multiple licenses
- To allow an additional one year probationary period if a teacher returns to the district after an extended separation.
- To define what constitutes a work year for calculating a teacher's probationary period.
- Allow a second probationary period for a person moving from an assistant principal position to principal
- Allow an option for a three year contract

Under the Board's ends of *Making Meaningful Connections*

- Future funding for payment on the Integration Magnet land acquisition.
- Continued funding of both inter and intra district integration revenue.
- Seeking increase in the Adult Basic Education Funding to serve the new immigrant population.

Under the Board's ends of *Creating a Respectful Environment*

- Continue to support the teacher of color programs and other higher education scholarship programs that encourage recruitment and retention of teachers of color and/or those in license areas where there may be a shortage.

MOTION: It was moved by Mr. Oertwig and seconded by Ms. Kong-Thao, that the Committee of the Board recommend the Board of Education approve adoption of the 2005 Legislative Agenda as proposed.

It was noted that at the recent Minnesota School Board Association pre-delegate assembly some of the above issues were being considered on a state-wide level and the SPPS recommendations were either recommended to pass or sent forward without a recommendation.

Continuation of above motion:

The motion carried with the roll call vote as follows:

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

2. **Gifted Services**

Members of the Gifted Services Advisory Committee (GSAC) presented a report to the committee. Ms. Street-Stewart expressed appreciation for the work of staff members who were present and she recognized Dorothy Levin, Elementary Education Administrator and Co-Chair of GSAC. The process used to develop GSAC strategic plan was reviewed. The Board spent time seeking greater clarification on where they need to be related to future efforts in this area. The following motions were brought forward:

MOTION: It was moved by Ms. Carter and seconded by Mr. Oertwig that the Committee of the Board recommend the Board of Education express the Board's appreciation to the Gifted Services Advisory Committee (GSAC), for the work that had been completed and for their support which now provides a foundation for the Board's discussion in the area of gifted services in the district.

The motion carried with the roll call vote as follows:

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

MOTION: It was moved by Mr. Brodrick and seconded by Ms. Carroll that the Committee of Board recommend that the Board of Education approve continuing its commitment to serve gifted learners and endorse the goals and direction of the Gifted Services Advisory committee and their strategic plan.

The motion carried with the roll call vote as follows:

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

3. **Student Conduct Handbook**

This is a critical document that is presented to the students at the beginning of the school year which gives direction to the student's during class hours but also for parent's to understand what responsibilities and obligations the District expects students to consider. The first reading of the changes of this document will occur later in this meeting. The second reading will include recommendations for additional changes and at the third reading the formal adoption of the handbook would occur.

IX. CONSENT AGENDA

MOTION: Ms. Carroll moved approval of the Consent Agenda Items, seconded by Mr. Conlon.

The motion carried with the roll call vote as follows:

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

Approved Consent Agenda Items are as follows:

B.F. 26211 Agreement between Saint Paul Independent School District #625 and Children's Home Society and Family Services for Provision of Childcare Services

That the Board of Education authorize the Superintendent to enter into an agreement with Children's Home Society and Family Services to reimburse the Society for providing direct childcare services in an amount not to exceed \$513,937 from August 1, 2004 to July 31, 2005.

B.F. 26212 Modification of Agreement with Saint Paul Technical College

That the Board of Education authorize the Superintendent (designee) to modify the original contract with Saint Paul Technical College to read at a cost not to exceed \$93,000 from January 1, 2004 through December 31, 2004. St. Paul Connections' budget # 01-710-211-303-6305-0000 will assume all cost for services.

B.F. 26213 Bid No. A8961-C Accessibility Improvements at Murray Junior High School

That the Board of Education authorize award of Bid No. A8961-C for accessibility improvements at Murray Junior High School to the lowest responsible bidder, Falls & Nyhusmoen Construction, Inc. for \$189,700.00, the lump sum base bid plus alternates No. 1 and 6.

B.F. 26214 Authorization for Change Order No. 1 to Contract for Piping Replacement at Ames Elementary School

That the Board of Education authorize Change Order No. 1 for an add amount of \$11,171.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for piping replacement at Ames Elementary School.

B.F. 26215 Authorization for Change Order No. 1 to Contract for Roof Replacement at Como Park Senior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$20,720.00 to the district's contract with John A. Dalsin and Son, Inc. for roof replacement at Como Park Senior High School.

B.F. 26216 Authorization for Change Order No. 1 to Contract for Lighting Upgrade at Jefferson Open School

That the Board of Education authorize Change Order No. 1 for an add amount of \$7,059.00 to the district's contract with Merit Electric Company for lighting upgrades at Jefferson Open School.

B.F. 26217 Authorization for Change Order No. 1 to Contract for Pipe Replacement at Mann Elementary School

That the Board of Education authorize Change Order No. 1 for an add amount of \$11,190.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for piping replacement at Mann Elementary School.

B.F. 26218 Authorization for Change Order No. 1 to Contract for Replacement of Custom Roof Skylight Panels at Rondo Education Center

That the Board of Education authorize Change Order No. 1 for an add amount of \$4,241.00 to the district's contract with Super Sky Products, Inc. for replacement of custom roof skylight panels at Rondo Education Center.

B.F. 26219 Request for Permission to Submit an Application to the Minnesota Department of Education for an American Indian Parent and Family Training Grant

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Minnesota Department of Education to enhance training and involvement in special education for parents and families of American Indian students with disabilities in the district; to accept funds, if awarded, and to implement the project as specified in the award documents.

B.F. 26220 Request for Permission to Submit Grant Applications to the Saint Paul Children's Collaborative

That the Board of Education authorize the Superintendent (designee) to submit a grant application to Saint Paul Children's Collaborative for programs and projects that provide services to families and children in the City of St. Paul; to accept funds, if awarded; and to implement the project(s) as specified in the award documents.

B.F. 26221 Approval for a Contract Between Saint Paul Public Schools and Minnesota State Colleges and Universities

That the Board of Education authorize the Superintendent (designee) to enter into a contract with the Minnesota State Colleges and Universities (MnSCU) to provide a partnership with the Saint Paul Public Schools. This will be known as the Urban Teacher Education Partnership (UTEP). The dates of this contract are from September 1, 2004 through June 30, 2005. There will be no cost to the district.

B.F. 26222 Approval of Employment Agreement Between Independent School District No. 625 and Manual and Maintenance Supervisors' Association Representing Nutrition Services Supervisors (formerly Cook Managers represented by School Service Employees Local No. 284)

That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment for Manual and Maintenance Supervisors Association, representing nutrition services supervisors in this school district; duration of said Agreement is for the period of July 1, 2004 through December 31, 2005; and that the Board of Education of Independent School District No. 625 adopt a resolution that this contract maintains the District's fiscal structural balance.

B.F. 26223 Establishment of the Unclassified Position of Safety Program Specialist for Independent School District #625 and Relevant Terms and Conditions of Employment

That the Board of Education of Independent School District No. 625 approve the establishment of the Safety Program Specialist job classification effective November 16, 2004; that the Board of Education declare this position as unclassified; and that the pay rate be Grade 14 of the Professional Employees Association standard ranges.

B.F. 26224 Approval to Enter into a Contract with the Minnesota Literacy Council on Behalf of the Saint Paul Literacy Consortium

That the Board of Education authorize the Superintendent (designee) to enter into a contract with the Minnesota Literacy Council, on behalf of the Saint Paul Literacy Consortium, to provide coordinated delivery of training for volunteer programs, maintain an information and referral hotline, and assist with coordination of member services for the 2004-05 fiscal year at a cost of \$180,686, to be accounted for in budget # 04-005-520-322-6305-8522.

B.F. 26225 Approval to Enter into an Agreement with the American Lung Association of Minnesota

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the American Lung Association of Minnesota to provide \$256,056 for an asthma management program for the District. The funding will be in effect from June 15, 2004 through June 14, 2005.

B.F. 26226 Request for Permission to Submit a Grant Application to the McKnight Foundation for the Working Family Resource Center

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the McKnight Foundation for funds to develop a support system that will affirm, celebrate, and

strengthen working parents in communities throughout Minnesota; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 26227 Request for Permission to Submit a Grant Application to the Department of Health and Human Services, Office of Refugee Resettlement for the Hubbs Center for Lifelong Learning

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the U.S. Department of Health and Human Services Office of Refugee Resettlements for funds to provide English language instruction to refugee adult learners in the district; to accept funds, if awarded; and to implement the project as specified in the award documents.

X. PUBLIC COMMENTS (7:00 p.m.)

1. AFSCME Local #844 represented by Rhonda Petschen, President; Kurt Errickson, Business Representative; and Maya Sierra spoke to the serious concerns they and Local #844 have regarding health insurance costs, the impact these costs are having on their lives and to ask the board's assistance in resolving the impasse this has caused in current negotiations.

MOTION: It was moved by Ms. Street-Stewart, seconded by Ms. Carroll that a closed meeting of the Board be scheduled so they can be updated on the current topic before them.

The motion carried with the roll call vote as follows:

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

XI. OLD BUSINESS

1. Bond Issue for 2004

Dr. Harvey asked Lois Rockney, executive director, Office of Business and Financial Affairs to speak on the subject. Ms. Rockney indicated board had authorized the sale of bonds at its last meeting and that sale occurred on 11/16/04. Kathy Ahoe, Springsted, Inc. was asked to present details on the sale and request approval of the sale.

Ms. Ahoe addressed one piece of old business prior to reviewing the bond sale; she indicated they had requested a review of the District's bond rating from both Moody's and Standard & Poors. Both rating agencies reaffirmed District's ratings: Moody's a AA3 underlying rating and a AA2 credit enhancement rating (which relies on the State Credit Program). S&P has affirmed the AA underlying credit rating and a AAA credit enhancement rating. Both agencies indicated the District has evidenced strong management in its ability to respond to changing dynamics, in particular they noted enrollment pressures and the continued uncertainty of State aid. Ms. Ahoe commended the District on these strengths.

Ms. Ahoe reviewed the Series 2004B (to fund alternative facilities and capital projects) bond sale, which, due to a premium, allowed the reduction in the amount borrowed. The best bid was received from Merrill Lynch & Co. and Ms. Ahoe suggested the acceptance of this bid as covered in the resolution before the Board.

B.F. 26228 **MOTION:** Ms. Carroll moved approval of the Resolution accepting bid on sale of \$25,335,000 General Obligation School Building Bonds, Series 2004B, Providing for their issuance and levying a tax for payment thereof, seconded by Ms. Kong-Thao.

The motion carried with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Carter	Yes

Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes
Ms. Street-Stewart	Yes

Ms. Ahoe reviewed the Series 2004C bond sale which will represent a savings to the District of \$5.4 million in debt service over the ensuing years and recommended acceptance of the bid from Citigroup Global Markets, Inc.

B.F. 26229 MOTION: Ms. Carroll moved approval of the Resolution accepting bid on sale of \$29,055,000 General Obligation School Building Refunding Bonds, Series 2004C, providing for their issuance and levying a tax for the payment thereof, seconded by Ms. Kong-Thao.

The motion carried with the roll call vote as follows:

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

2. Appointments to Citizens' Budget and Finance Advisory Committee

Ms. Carter indicated materials had been sent previously under separate cover with additional at places and requested Board member appointments for a two-year term.

- Mr. Oertwig appointed Pam Ellison.
- Mr. Conlon appointed Kathleen Weyandt Jackson
- Ms. Carroll appointed Matt Flory
- Ms. Kong-Thao appointed Mee Kong
- Ms. Street-Stewart appointed Alvaro Patino

Clarification was requested as to how many could be appointed. Ms. Rockney indicated there are 7 members of the committee appointed by the Board plus ten at-large members; there are still two at-large appointments that could be made. Eight were appointed to the at-large positions at the previous meeting of the Board upon instruction from the Board thus allowing each Board member to have an individual appointment to make. She indicated the committee would be meeting on November 30 and that it is desirable but not essential that all appointments be made at this meeting, additional could be made at the December 7 meeting.

- Ms. Carter moved nomination of Ms. Jo Ann Clark as an at-large appointment as has been done with all others who served previously.
- Ms. Carroll nominated Stefanie Lansiquot to fill the last at-large position.

Mr. Brodrick and Ms. Carter will bring their appointments before the Board at the December 7 meeting for formal approval; they will invite them to attend the November 30 meeting of CBFAC.

MOTION: Ms. Street-Stewart moved appointment of the above individuals to the Citizens' Budget and Finance Advisory Committee (CBFAC), seconded by Mrs. Carroll.

The motion carried with the roll call vote as follows:

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

XII. NEW BUSINESS

First Reading -- Student Behavior Handbook

Ms. Carroll moved adoption of the "Rights & Responsibilities – A Student Behavior Handbook for Elementary and Secondary Schools" Revised November 9, 2004, seconded by Mr. Conlon.

The motion carried with the roll call vote as follows:

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

Ms. Carter reviewed the procedures that are to be used in adopting a policy or policy revision.

SUPERINTENDENT'S REPORTS

Ms. Carroll moved approval of the Superintendent's Reports, seconded by Ms. Kong-Thao.

The motion carried with the roll call vote as follows:

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

Dr. Harvey spoke to the recommendation for the approval of Willie Nesbit, Jr. as the Executive Director of Community Education outlining his outstanding background and her pleasure in having him as part of the senior cabinet level team.

Approved Human Resource Transactions:

1. New appointments; promotions; temporary appointments; reinstatement after layoff; reinstatements after resignation; reinstatement from leave of absence; rescissions of discharge; voluntary reduction in title; leaves of absence; voluntary terminations of employment; suspensions without pay; termination during probationary period; discharges.
2. Recommendation for Executive Director of Community Education

XIV. BOARD OF EDUCATION REPORTS

None

XV. COMMUNICATIONS

None

XVI. FUTURE MEETINGS SCHEDULE

Board of Education Meetings

November 17, 2004 – Special Board Meeting (CLOSED) – 4:30 & 5:30 p.m.

December 7, 2004 – Regular Board Of Education Meeting – 5:45 p.m.

Add December 13, 2004 – Special Board of Education Meeting (CLOSED) (Superintendent's Review) – 7:00 p.m.

December 14, 2004 – Special Board Meeting (Truth In Taxation Public Hearing) – 6:00 p.m.
Arlington Heights Senior High School

December 15, 2004 – Special Board Meeting (Tax Levy Approval) 3:30 p.m.

MOTION: Ms. Carroll moved addition of December 13 Special Board of Education Meeting, seconded by Ms. Street-Stewart.

The motion carried with the roll call vote as follows:

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

Committee of the Board Meetings

November 30, 2004

- Budget Development
- Capital Bonds: Joint Meeting with CEAC

MOTION: Mr. Brodrick moved meeting begin at 6:00 p.m., Mr. Oertwig seconded.

The motion carried with the roll call vote as follows:

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

Add December 7, 2004 – 4:30-5:30 p.m.

- Audit

MOTION: Ms. Carroll moved addition of Committee of the Board meeting on December 7, 2004, seconded by Mr. Brodrick

The motion carried with the roll call vote as follows:

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

XVII. ADJOURNMENT

MOTION: Ms. Carroll moved adjournment, seconded by Ms. Kong-Thao.

The motion carried with the roll call vote as follows:

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

Meeting adjourned at 8:37 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
Board of Education