

**INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110**

To: Members of the School Board

From: Wayne A. Kazmierczak
Superintendent of Schools

Date: February 5, 2019

A student recognition will be held on Monday, February 11, 2019 at 6:30 p.m. in Community Room 112. The recognition will end prior to the start of the 7:00 p.m. Board meeting.

A meeting of the White Bear Lake Area School Board will be held on **Monday, February 11, 2019** at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Consent Agenda
 - a) Approval of Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 - e) Approve Field Trips
 - f) Human Resources Items

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures for Public Forum.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3 minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those who wish to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting.
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.

6. An attempt will be made to answer questions addressed to the Board. In those cases, where an answer is not provided, a contact from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of school board meetings and the meeting process is available at each school board meeting.
8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board Chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATION ITEMS

1. Superintendent's Report

D. DISCUSSION ITEMS

1. First Reading of School Board Policies:
 - a. 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Annual Review)
 - b. 415, Mandate Reporting of Maltreatment of Vulnerable Adults (Annual Review)
 - c. 504, Student Dress and Appearance
 - d. 522, Student Sex Nondiscrimination (Annual Review)
 - e. 619, Staff Development for Standards

E. OPERATIONAL ITEMS

1. Action on Revised FY 19 Budget
2. Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items
3. Annual Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore (*if necessary*)
4. Action on Acceptance of Bid for 2019 HVAC Replacement Project-Phase 2 at Otter Lake Elementary
5. Action on Acceptance of Bid for 2019 Window Replacement Project at White Bear Lake Area High School – North Campus

F. BOARD FORUM

G. ADJOURNMENT