

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak  
Superintendent of Schools

Date: December 4, 2017

A meeting of the White Bear Lake Area School Board will be held on **Monday, December 11, 2017** 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.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3minutes 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 wishing 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. Under School Board Policy 206, 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 phone call 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. Recognition of School Board Members
2. Superintendent's Report

**D. DISCUSSION ITEMS**

1. Presentation and Public Hearing Related to the Proposed 2017 Payable 2018 Property Tax Levy
2. First Reading of School Board Policies:
  - a. Policy 406, Public and Private Personnel Data
  - b. Policy 413, Harassment and Violence
  - c. Policy 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - d. Policy 415, Mandated Reporting of Maltreatment of Vulnerable Adults
  - e. Policy 424, License Status
  - f. Policy 515, Protection and Privacy of Pupil Records

**E. OPERATIONAL ITEMS**

1. Action on Certification of 2017 Payable 2018 Property Tax Levy
2. Action on Revised Fiscal Year 2018 Budget
3. Action on Accepting Brosious Grants
4. Action on Accepting H.B. Fuller Grant
5. Action on Tentative Agreement – 2017-19 Contract with White Bear Teachers' Association
6. Action on January 2018 to July 2018 School Board Liaison Assignments
7. Action on January 2018 to July 2018 School Board Committee Assignments
8. Action on Resolutions to Fully Fund Special Education Services

**F. BOARD FORUM**

**G. ADJOURNMENT**