

NOTICE OF SPECIAL BOARD MEETING

Independent School District No. 624, White Bear Lake Area Schools

January 29, 2018

5:30 p.m.

Community Room 112 – District Center

4855 Bloom Avenue

White Bear Lake, MN

Purpose: The purpose of the special meeting will be for the Board to address items that were on the agenda for its January 22, 2018 work-study session, which was cancelled due to weather. The Board will also consider and take official action on the administration's recommendation on two student expulsions.

AGENDA

A. PROCEDURAL ITEMS

1. Call To Order
2. Roll Call

B. DISCUSSION ITEMS

1. Building Principals Report on Student Success and Building Initiatives to Building Liaison
2. Summary Report on Each Building from Board Members
3. Overview of Long Term Facilities Maintenance Plan and Intent to Sell Bonds
4. Overview of Reimbursement Resolution
5. 2018-2019 School Year Calendar Discussion
6. Negotiations Study Session*

C. ACTION ITEMS

1. Closed session pursuant to Minn. Stat. 13D.05, subd. 2(a)(3) for consideration of proposed student expulsions.
2. Motions to approve resolutions expelling Student A and Student B.

D. ADJOURNMENT

*This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25.