

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: November 4, 2020

A meeting of the White Bear Lake Area School Board will be held on **Tuesday, November 9, 2020** at 7:00 p.m. in the auditorium at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

Please note: This meeting is open to the public with room capacity limits while staying six feet apart and wearing a mask.

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 for 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 School 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 School 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. School District policy and data privacy laws preclude the School Board from publicly discussing student matters or data, including information, which, if discussed in a public meeting could violate law or policy.
7. An appropriate school district official will be assigned to contact the speaker with answers to his/her questions or with follow-up information.

8. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
9. Citizens may be asked to address the School Board on a particular subject during the discussion of that item.
10. 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.

C. INFORMATION ITEMS

1. Superintendent's Report

D. DISCUSSION ITEMS

1. Investment Update
2. First Reading of School Board Policies
 - a. Policy 421, Gifts to Employees and School Board Members
 - b. Policy 422, Incorporated by Reference
 - c. Policy 510, School Activities
 - d. Policy 513, Student Promotion, Retention and Program Design
 - e. Policy 515, Protection and Privacy of Student Records
 - f. Policy 516, Student Medication
 - g. Policy 601, School District Curriculum
 - h. Policy 602, Organization of School Calendar
 - i. Policy 603, Curriculum Development
 - j. Policy 615, Testing Accommodation, Modification, and Exemptions for IEPS, Section 504 Plans and LEP Students
 - k. Policy 620, Credit for Learning
 - l. Policy 703, Annual Audit
 - m. Policy 904, Distribution of Materials

E. OPERATIONAL ITEMS

1. Action on Memorandum of Understanding with the White Bear Lake Area Educators
2. Action on the Acceptance of Ryan Art Grants
3. Action on 2021-22 New course Proposals
4. Action on Second Reading of School Board Policies
 - a. Policy 301, School District Administration
 - b. Policy 302, Superintendent
 - c. Policy 303, Superintendent Selection
 - d. Policy 304, Superintendent's Contract, Duties
 - e. Policy 305, Implementation
 - f. Policy 306, Administrator Code of Ethic
 - g. Policy 496, Faculty and Staff Dress and Appearance Policy
 - h. Policy 520, Student Survey
 - i. Policy 521, Student Disability Nondiscrimination
 - j. Policy 807, Health and Safety

F. BOARD FORUM

G. ADJOURNMENT