

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 7, 2020

A meeting of the White Bear Lake Area School Board will be held on **Monday, December 14, 2020** at 6:00 p.m. via electronic conferencing under Minnesota Statute 13D.021. This meeting will be livestreamed and the recording will be posted on the website. The Truth and Taxation Hearing will start at 7:00 p.m.

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 time that the School Board is meeting by electronic means, those who would like to provide comments during Public Forum may submit their comments using the [White Bear Lake Area Schools - Public Forum and Truth in Taxation Comments form.](#)

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. Presentation and Public Hearing Related to the Proposed 2020 Payable 2021 Property Tax Levy - *The Public Hearing will start at 7:00 p.m.* [White Bear Lake Area Schools - Public Forum and Truth in Taxation Comments form](#)
2. 2021-22 School Year Calendar
3. Middle School Programming
4. Guaranteed Energy Saving Agreement
5. 2019-20 World's Best Workforce Summary and Achievement and Integration Progress Report
6. First Reading of School Board Policies
 - a. Policy 419, Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-related Devices, and Electronic Delivery Devices: Vaping Awareness and Prevention Instruction
 - b. Policy 430, Employee/Visitor ID Badge
 - c. Policy 517, Student Recruiting
 - d. Policy 518, DNR-DNI Orders
 - e. Policy 607, Organization of Grade Levels

E. OPERATIONAL ITEMS

1. Action on Certification of 2020 Payable 2021 Property Tax Levy
2. Action on Guaranteed Energy Saving Agreement
3. Action on the Acceptance of Brosious Grants
4. Action on Approval of 2021 Election Polling Locations
5. Action on Approval of Additional Funds to MDE Expanded Meal Access Grant and the Ramsey County Emergency Food Services Grant
6. Action on 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
- n. Policy 598, Home School Students Participating on State High School League Sanctioned Activities - Eliminate

7. Action on Reduction in Staff in Fee-Based Programs

F. BOARD FORUM

G. ADJOURNMENT