

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: January 6, 2021

A meeting of the White Bear Lake Area School Board will be held on **Monday, January 11, 2021** at 5:30 p.m. via electronic conferencing under Minnesota Statute 13D.021. This meeting will be livestreamed and the recording will be posted on the website.

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
6. Reorganizing the Board

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 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. Overview of Welcome to White Bear Week and Update on Registration Information for 2021-22
2. Superintendent's Report

D. DISCUSSION ITEMS

1. FY 20 Annual Audit Report
2. First Reading of School Board Policies
 - a. Policy 401, Equal Employment Opportunity
 - b. Policy 407, Employee Right to Know - Exposure to Hazardous Substances
 - c. Policy 409, Employee Publications, Instructional Materials, Inventions and Creations
 - d. Policy 497, Nepotism
 - e. Policy 499, Student Teaching
 - f. Policy 519, Interviews of Students by Outside Agencies
 - g. Policy 529, Staff Notification of Violent Behavior by Students
 - h. Policy 599, Academic Recognition
 - i. Policy 609, Religion

E. OPERATIONAL ITEMS

1. Approval of bids for new elementary school in Hugo
2. Approval of FY 20 Annual Audit
3. Approval of First Student Transportation Addendum
4. School Board Operating Procedures for 2021
5. School Board Members' Compensation for 2021
6. Action on Regular and Work Session Meeting Schedule for 2021
7. Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures

8. Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items
9. Action on Official Publication for the School District for 2021
10. Action on Appointment of Compliance Officers
11. Action on Local Education Agency Authorization
12. Action on Designation of Legal Counsel
13. Action on Appointment of Representative for Equity Alliance MN
14. Action on Appointment of Representative for Intermediate School District 916
15. Action on 2021-22 School Year Calendar
16. Action on Middle School Programming
17. Action on School Board Policies:
 - a. Policy 430, Employee/Visitor ID Badge
 - b. Policy 517, Student Recruiting
 - c. Policy 518, DNR-DNI Orders
 - d. Policy 607, Organization of Grade Levels
18. Action on Approval of Property Purchase Agreement

F. BOARD FORUM

G. ADJOURNMENT