

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: February 3, 2021

A meeting of the White Bear Lake Area School Board will be held on **Monday, February 8, 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
 - g) Quarterly Investment Update

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. Superintendent's Report

D. DISCUSSION ITEMS

1. First Reading of School Board Policies:
 - a. Policy 408, Subpoena of a School District Employee
 - b. Policy 413, Harassment and Violence; and Policy 413 Form
 - 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 419, Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
 - f. Policy 524, Electronic Technologies Acceptable Use
 - g. Policy 806, Crisis Management
 - h. Policy 809, Naming School Buildings or Facilities
2. Youth Development Plan Update - Community Services & Recreation

E. OPERATIONAL ITEMS

1. Action on Approving Annual Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
2. Action on Revised FY21 Budget
3. Action on Acceptance of Brosious Grants
4. Action on 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

F. BOARD FORUM

G. ADJOURNMENT