

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: April 7, 2021

A meeting of the White Bear Lake Area School Board will be held on **Monday, April 12, 2021** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. Under Minnesota Statute 13D.021 this meeting may be held via electronic conferencing if necessary.

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
 - g) Quarterly Investment Update

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 up to 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 their 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 accordingly.

C. INFORMATION ITEMS

1. Student Recognition
2. Superintendent's Report
3. High School Design Update

D. DISCUSSION ITEMS

1. Secondary Distance Learning Academy Application
2. First Reading of School Board Policies:
 - a. Policy 403, Discipline, Suspension and Dismissal of School District Employees
 - b. Policy 498, Respectful Workplace, and Policy 498 Form
 - c. Policy 502, Search of Student Lockers, Desks, Personal Possessions and Student's Person
 - d. Policy 512, School Sponsored Student Publications and Activities
 - e. Policy 527, Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches, and Policy 527 Form
 - f. Policy 605, Alternative Programs
 - g. Policy 606, Textbooks and Instructional Materials, and Policy 606 Appendices A-E
 - h. Policy 616, School System Accountability
 - i. Policy 729, Minnesota Post-Insurance Debt Compliance
 - j. Policy 801, Equal Access to Facilities of Secondary Schools, and Policy 801 Form

E. OPERATIONAL ITEMS

1. Action on FY 2019-20 Single Audit Report
2. Action on Secondary Distance Learning Academy Application
3. Action on Acceptance of Bid for Domestic Water Pipe Replacement Project at Lincoln Elementary
4. Action on Acceptance of Security Bid Package

5. Action on School Start and Dismissal Times
6. Action on School Board Policies:
 - a. Policy 417, Chemical Use and Abuse
 - b. Policy 522, Student Sex Nondiscrimination
 - c. Policy 714, Fund Balances
 - d. Policy 901, Community Education
 - e. Policy 903, Visitors to School District Property and Facilities; and Policy 903 Addendum A; and Policy 903 Procedures
 - f. Policy 905, Advertising
 - g. Policy 906, Community Notification of Predatory Offenders
 - h. Policy 910, Awarding of Honorary Diploma

F. BOARD FORUM

G. ADJOURNMENT