

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: June 9, 2021

A meeting of the White Bear Lake Area School Board will be held on **Monday, June 14, 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

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

D. DISCUSSION ITEMS

1. Facility Maintenance Bonds
2. First Reading of School Board Policies:
 - a. Policy 410, Family Medical Leave Act and District Leaves of Absence
 - b. Policy 416, Drug and Alcohol Testing, and Policy 416, Forms
 - c. Policy 495, Leave of Absence
 - d. Policy 514, Bullying Prevention, and Policy 514, Form
 - e. Policy 608, Instructional Services - Special Education
 - f. Policy 729, Post-Issuance Debt Compliance
 - g. Policy 999, Partnerships, Policy 999, Addendum A, and Policy 999, Appendix A

E. OPERATIONAL ITEMS

1. Action on Facility Maintenance Bond Sale
2. Action on Bids for HS Expansion Project
3. Action on Remaining Bids for the South Campus Phase 2 Project
4. Action on Fiscal Year 2021-22 Preliminary Budget

5. Action on Workers Compensation Agreement for 2021-2022

6. Action on Property and Liability Insurance

F. BOARD FORUM

G. ADJOURNMENT