

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 8, 2022

A meeting of the White Bear Lake Area School Board will be held on **Monday, June 13, 2022** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting will be open to the public.

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

Listed below are the procedures for addressing the School Board on a topic of interest or concern.

1. Speakers must reside in the District, be a guardian of a student(s) in the District, be a student in the District or be employed by the District. The School Board will give priority to individuals who wish to address a specific item that is on the agenda for that meeting. After this priority has been applied, any remaining openings to speak - up to the total of ten individuals - will be determined by lot.
2. Public Forum will be open for up to 30 minutes. (3 minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic). Speakers are encouraged to avoid repeating comments that other speakers have made.
3. Those who wish to address the School Board must submit a written request to speak before 3:00 pm on the day of the School Board meeting. Requests must be submitted to the following email address: publiccomment@isd624.org, or by phone at 651-407-7563.

4. The School Board Chair will call speakers to the microphone and will recognize one speaker at a time. Speakers must be in person to be recognized. Only those individuals who have been recognized by the School Board Chair will be allowed to speak during the public comment period.
5. School District policy and data privacy laws preclude the School Board from publicly discussing personnel and student matters or data, including information, which, if discussed in a public meeting could violate law or policy.
6. Members of the public may not engage in conduct that materially and substantially disrupts any part of a School Board meeting, or that otherwise impedes the School Board's ability to conduct its business in an orderly and efficient fashion.
7. If a speaker violates any of the established procedures or engages in any prohibited conduct, the Board Chair will rule the speaker out of order.
8. An appropriate school district official may be assigned to contact the speaker with answers to their questions or with follow-up information.
9. A handout on the purpose of the Public Forum and the process is available at each regular School Board meeting.
10. Citizens may be asked to address the School Board on a particular subject during the discussion of that item.

C. INFORMATION ITEMS

1. Student Recognition
2. Superintendent's Report
3. Construction Update

D. DISCUSSION ITEMS

1. Overview of Director of Educational Equity and Achievement Position
2. 2022-2023 Calendar Revision
3. First Reading of School Board Policies:
 - a. Policy 210, Conflict of Interest - School Board Members
 - b. Policy 413, Harassment and Violence
 - c. Policy 424, License Status
 - d. Policy 704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - e. Policy 902, Use of School District Facilities and EquipmentThe policies listed above will be on the July 11, 2022 or subsequent agenda for a second reading.

E. OPERATIONAL ITEMS

1. Action on Tentative Agreement 2021-23 Contract with SEIU Local 284, WBLAS Extended Day Program Employees

2. Action on Nutrition Services Lunch Prices 2022-2023
3. Action on FY 2022-23 Preliminary Budget
4. Action on Bid for Oneka Elementary Addition
5. Action on Bid for Unified High School Security Package
6. Action on Workers Compensation Agreement for 2022-23
7. Action on Property and Liability Insurance for 2022-23
8. Action on 2022-2023 Calendar Revision
9. Action on Annual Resolution to Increase Micro Purchase Threshold
10. Action on School Board Policies:
 - a. Policy 418, Drug-Free and Alcohol-Free Workplace/Drug-Free and Alcohol-Free School,
 - b. Policy 420, Students and Employees with Communicable or Infectious Diseases,
 - c. Policy 509, Enrollment of Nonresident Students
 - d. Policy 612.1, Development of Parent and Family Engagement Policies for Title I Programs,
 - e. Policy 649, Early Admission into Kindergarten,
 - f. Policy 701, Establishment and Adoption of School District Budget,
 - g. Policy 702, Accounting,
 - h. Policy 732, Credit Card Usage

F. BOARD FORUM

G. ADJOURNMENT