

**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 4, 2023

A meeting of the White Bear Lake Area School Board will be held on **Monday, January 9, 2023** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting is open to the public.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Reorganization of the Board
6. 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 Report

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. 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. Overview of Welcome to White Bear and Update on Registration Information for 2023-24
2. Superintendent's Report

D. DISCUSSION ITEMS

1. Update on Sale of 2023A Facility Maintenance Bonds
2. 2023-24 Course Proposal

E. OPERATIONAL ITEMS

1. Action to Ratify Award of 2023A Facility Maintenance Bonds
2. Action on 2023-24 Course Proposal
3. Action on School Board Operating Procedures for 2023
4. Action on School Board Members' Compensation for 2023
5. Action on Appointment of Representative for Intermediate School District 916
6. Action on Regular and Work Session Meeting Schedule for 2023-24

7. Action on Official Publication for the School District for 2023
8. Action on Appointment of Compliance Officers
9. Action on Local Education Agency Authorization
10. Action on Designation of Legal Counsel
11. Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures
12. Action on Annual Authorization Allowing Administration to Contract for Budgeted Items
13. Action on Annual Resolution to Increase Micro Purchase Threshold
14. Action on School Board Policies:
 - a. 514, Bullying Prevention
 - b. 524, Electronic Technologies Acceptable Use
 - c. 530, Immunization Requirements
 - d. 611, Homeschooling
 - e. 618, Assessment of Student Achievement
 - f. 619, Staff Development for Standards
 - g. 708, Transportation of Nonpublic School Students

F. BOARD FORUM

G. ADJOURNMENT