

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: August 7, 2024

A meeting of the White Bear Lake Area School Board will be held on **Monday, August 12, 2024** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. (Due to ongoing construction, there is a possibility of a power outage at District Center on Monday, August 12. In the event of a power outage, the meeting will be relocated to the gymnasium at Lincoln Elementary, 1961 6th Street, 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. Consent Agenda
 - a) Approval of Minutes
 - b) Payment of Invoices
 - c) Acceptance of Gifts
 - d) Approve Field Trips
 - e) 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. 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

D. DISCUSSION ITEMS

1. Guaranteed Energy Savings Contract for Solar
2. Summer Construction Update
3. First Reading of School Board Policies:
 - a. 102, Equal Educational Opportunity;
 - b. 204, School Board Meeting Minutes;
 - c. 413, Harassment and Violence;
 - d. 416, Drug, Alcohol, and Cannabis Testing;
 - e. 418, Drug-Free & Alcohol-Free Workplace/Drug-Free & Alcohol-Free School;
 - f. 425, Staff Development and Mentoring;
 - g. 503, Student Attendance;
 - h. 506, Student Discipline;
 - i. 509, Enrollment of Nonresident Students;
 - j. 512, School Sponsored Student Publications and Activities;
 - k. 513, Student Promotion, Retention and Program Design;
 - l. 515, Protection and Privacy of Student Records;
 - m. 516, Student Medication and Telehealth;
 - n. 521, Student Disability Nondiscrimination;
 - o. 524, Internet, Technology, and Cell Phone Acceptable Use and Safety;

- p. 535, Service Animals on School Property;
- q. 601, School District Curriculum and Instruction Goals;
- r. 603, Curriculum Development;
- s. 604, Instructional Curriculum;
- t. 609, Religion and Religious and Cultural Observances;
- u. 613, Graduation Requirements;
- v. 615, Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students;
- w. 619, Professional Development for Standards;
- x. 624, Online Instruction;
- y. 707, Transportation of Public School Students;
- z. 708, Transportation of Nonpublic School Students;
- aa. 709, Student Transportation Safety; and
- bb. 802, Disposition of Obsolete Equipment and Material.

The policies listed above will be on the September 9, 2024 agenda or subsequent agenda for a second reading.

E. OPERATIONAL ITEMS

1. Action on Resolution to Enter into Guaranteed Energy Savings Contract for Solar

F. BOARD FORUM

G. NEGOTIATIONS*

H. ADJOURNMENT

**This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minn. Stat. 179A.01 to 179A.25.*