

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: December 4, 2018

A student recognition will be held on Monday, December 10, 2018 at 6:30 p.m. in Community Room 112. The recognition will end prior to the start of the 7:00 p.m. Board meeting.

A meeting of the White Bear Lake Area School Board will be held on **Monday, December 10, 2018 at 7:00 p.m.** in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

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 (3minutes 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 wishing to address the 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 Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, 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. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.

7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. 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. Legislative Priorities
2. Superintendent's Report

D. DISCUSSION ITEMS

1. 2017-18 Combined World's Best Workforce and Achievement and Integration Summary Report
2. Presentation and Public Hearing Related to the Proposed 2018 Payable 2019 Property Tax Levy
3. Presentation of Audit Report
4. First Reading of School Board Policies:
 - a. Policy 419, Tobacco-Free Environment
 - b. Policy 421, Gifts to Employees and School Board Members
 - c. Policy 511, Student Fundraising
 - d. Policy 530, Immunization Requirements
 - e. Policy 707, Transportation of Public School Students
 - f. Policy 708, Transportation of Nonpublic School Students
 - g. Policy 721, Uniform Grant Guidance Policy Regarding Federal Revenue Sources

E. OPERATIONAL ITEMS

1. Action on 2017-18 Audit Report
2. Action on Certification of 2018 Payable 2019 Property Tax Levy
3. Action on Accepting Broscious Grants
4. Action on Accepting Greater White Bear Lake Community Foundation Grant
5. Approval of 2019-20 Calendar
6. Action on School Board Policies:
 - a. Policy 418, Drug-Free and Alcohol-Free Workplace/Drug-Free and Alcohol-Free School
 - b. Policy 427, Workload Limits for Certain Special Education Teachers

- c. Policy 510, School Activities
- d. Policy 712, Video Surveillance Other Than On Buses
- e. Policy 720, Vending Machines
- f. Policy 903, Visitors to School District Property and Facilities

7. *Action on Approval of Land Purchase Agreements

F. BOARD FORUM

G. ADJOURNMENT

*Closed session pursuant to Minn. Stat. 13D.05, subd. 3(c) to consider an offer to purchase property identified as PID #18.031.21.43.0002 located in the City of Hugo, County of Washington, State of Minnesota; and PID # 18.031.21.43.0001 and 19.031.21.12.0001 located in the City of Hugo, County of Washington, State of Minnesota.