

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: July 5, 2018

A meeting of the White Bear Lake Area School Board will be held on **Monday, July 16, 2018** at 7:00 p.m. in 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. Superintendent's Report

D. DISCUSSION ITEMS

1. Review of Minnesota State High School League "Why We Play" Training Video
2. First Reading of School Board Policies:
 - a. Policy 902, Addendum A
 - b. Policy 730, Use of Electronic Signatures to Conduct Official Business

E. OPERATIONAL ITEMS

1. Action on 10-Year Long-Term Facility Maintenance Plan
2. Action on Transportation Contract
3. Action on Designate of Identified Official with Authority for the MDE External User Access Recertification System
4. Action on 2018-19 Resolution for Membership in the Minnesota State High School League
5. Action on Updating Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures
6. Action on Approving Non-Affiliated Contracts for 2018-19
7. Action on School Board Liaison Assignments for 2018-19 and 2019-20
8. Action on School Board Committee Assignments for 2018-19 and 2019-20
9. Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items
10. Action on School Board Policies:
 - a. 404, Employee background Checks
404.1, Form - Volunteers Criminal Background Checks
 - b. 420, Students and Employees with Communication or Infectious Diseases
420, Procedures for policy 420
 - c. 507, Corporal Punishment
 - d. 513, Student Promotions, Retention
 - e. 703, Annual Audit
 - f. 706, Accepting of Gift
 - g. 905, Advertising

F. BOARD FORUM

G. ADJOURNMENT