

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

To: Members of the School Board

From: Wayne A. Kazmierczak  
Superintendent of Schools

Date: January 6, 2019

A student recognition will be held on Monday, January 14, 2019 beginning at 6:20 p.m. and finishing prior to the start of the Board meeting at 7:00 p.m.

A meeting of the White Bear Lake Area School Board will be held on **Monday, January 14, 2019** 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. Reorganization of the School 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

**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 for Public Forum.

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 who wish 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. 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 contact 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. Overview of Welcome to White Bear Week and Update on Registration Information for 2019-20
2. Update on Engagement Efforts
3. Superintendent's Report

**D. DISCUSSION ITEMS**

**E. OPERATIONAL ITEMS**

1. School Board Operating Procedures for 2019
2. School Board Members' Compensation for 2019
3. Action on Regular and Work-Study Meeting Schedule for 2019
4. Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures
5. Action on Official Publication for the School District for 2019
6. Action on Appointment of Compliance Officers
7. Action on Local Education Agency Authorization
8. Action on Designation of Legal Counsel

9. Action on Appointment of Representative for Equity Alliance MN
10. Action on Appointment of Representative for Intermediate School District 916
11. Action on 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
12. \*Action on Approval of Land Purchase Agreement

**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# 18.031.21.43.003 located in the City of Hugo, County of Washington, State of Minnesota