To:		Members of the School Board

From:	Dr. Wayne A. Kazmierczak
		Superintendent of Schools

Date:	October 2, 2018

A student recognition will be held on Monday, October 8, 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, October 8, 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. Superintendent's Report

D.   DISCUSSION ITEMS

1. 2017-18 World's Best Workforce Annual Report

2. First Reading of School Board Policies
   a. Policy 206, Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
   b. Policy 211, Criminal or Civil Action Against School District, School Board Member, Employee or Student
   c. Policy 421, Gifts to Employees, Classrooms, and School Board Members
   d. Policy 423, Employee-Student Relationships
   e. Policy 424, License Status
   f. Policy 505, Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees
   g. Policy 509, Enrollment of Nonresident Students

E.   OPERATIONAL ITEMS

1. Action on Resolution for Combined Primary Polling Place for 2019 State Primary and State General Election

2. Action on Delonais/North Campus Property Quitclaim

3. Action on Transportation Contracts

4. Second Reading of School Board Policies
   a. Policy 102, Equal Educational Opportunity
   b. Policy 205, Open Meetings and Closed Meetings
   c. Policy 506, White Bear Lake Area School District Student Discipline Policy
   d. Policy 612.3, Development of Parent and Family Engagement Policies for Title I Programs
   e. Policy 615, Testing Accommodations, Modifications and Exemption of IEP's,
   f. Policy 616, School District System Accountability

F.   BOARD FORUM

G.   ADJOURNMENT