

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

To: Members of the School Board

From: Dr. Michael J. Lovett
Superintendent of Schools

Date: June 1, 2017

A student recognition reception will be held at **6:10 p.m.** in the Community Room 112 on Monday, **June 12 2017**. The recognition ceremony will take place at 6:20 p.m. and finish prior to the start of the regular Board meeting at 7:00 p.m. (Recognitions will include: Archery Team, Girl's Track and Field as Section True Team Winners, South Campus Student Council, elementary students whose work qualified for the state bus safety poster contest, and individual athletes)

A meeting of the White Bear Lake Area School Board will be held on **Monday, June 12, 2017** 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. White Bear Lake Student Astronomical Association
2. Community Survey Highlights
3. Superintendent's Report
4. Thank You from the School Board

D. DISCUSSION ITEMS

1. First Reading of School Board Policies:
 - a. Policy 202, School Board Officers
 - b. Policy 210, Conflict of Interest – School Board Member
 - c. Policy 402, Disability Non-Discrimination Policy

E. OPERATIONAL ITEMS

1. Approval of Preliminary 2017-18 Budget
2. Action on Probationary Teacher Non-Renewals
3. Action on Meal Price Changes for 2017-18
4. Action on Property and Casualty Insurance for 2017-18
5. Action to Direct the Administration to Develop a Proposal for a Renewal of the Referendum Levy
6. Action on Acceptance of Sauer Family Foundation Grant for Willow Lane Elementary

7. Action on School Board Policies:
 - a) Policy 214, Out of State Travel by School Board Members
 - b) Policy 504, Student Dress and Appearance
 - c) Policy 620, Credit for Learning
 - d) Policy 903, Visitors

F. BOARD FORUM

G. ADJOURNMENT