

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak  
Superintendent of Schools

Date: September 3, 2020

A meeting of the White Bear Lake Area School Board will be held on **Monday, September 14, 2020** at 7:00 p.m. in the auditorium at District Center, 4855 Bloom Avenue, White Bear Lake.

Please note: 1) This meeting is open to the public with room capacity limits while staying six feet apart and wearing a mask.

**AGENDA**

**A. PROCEDURAL ITEMS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Induction of Student Representatives
5. Approve Agenda
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.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up for 30 minutes (3 minutes 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 School 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 School 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. School District policy and data privacy laws preclude the School Board from publicly discussing student matters or data, including information, which, if discussed in a public meeting could violate law or policy.

7. An appropriate school district official will be assigned to contact the speaker with answers to his/her questions or with follow-up information.
8. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
9. Citizens may be asked to address the School Board on a particular subject during the discussion of that item.
10. 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.

**C. INFORMATION ITEMS**

1. Update from White Bear Lake Area Educational Foundation
2. Superintendent's Report

**D. DISCUSSION ITEMS**

1. Opening Enrollment Report
2. First Reading of School Board Policies
  - a. Policy 412, Expense Reimbursement
  - b. Policy 412, Procedures
  - c. Policy 705, Investments

**E. OPERATIONAL ITEMS**

1. Action on City of White Bear Lake Bus Garage Conveyance
2. Action on 2020C Bond Refunding
3. Action on Update Official Depositories for School District Funds and Authorized Bank Accounts and Signatures
4. Action on Approving Policy 808, Face Coverings
5. Action on Approving Revised 2020-21 School Calendar
6. Action on Approval of Property Purchase Agreements\*

**F. BOARD FORUM**

**G. ADJOURNMENT**

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| <ul style="list-style-type: none"><li>• <i>If needed, closed session pursuant to Minn. Stat. 13D.05, subd. 3(c) to consider an offer to purchase property identified as PID #143022120007 and PID#143022120017 located in Ramsey County, State of Minnesota.</i></li></ul> |
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