

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 7, 2021

A meeting of the White Bear Lake Area School Board will be held on **Monday, July 12, 2021** at 6:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting is open to the public.

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) Acceptance of Gifts
 - d) Approve Field Trips
 - e) Human Resources Items
 - f) Quarterly Investment Update

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 (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 their 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 accordingly.

C. INFORMATION ITEMS

1. Student Recognition
2. Superintendent's Report

D. DISCUSSION ITEMS

E. OPERATIONAL ITEMS

1. Action on 10 Year LTFM Plan
2. Action on Resolution Approving the 916 LTFM Plan
3. Action on Renewal Membership in the Minnesota State High School League for 2021-2022
4. Action on Designation of Identified Official with Authority for the MDE External User Access Recertification System
5. Action on School Board Committee and School Liaison Assignments
6. Action on Resolution Establishing Dates for Filing Affidavits of Candidacy
7. Action on Resolution Relating to Election of School Board Members and Calling the School District General Election
8. Action on School Board Policies:
 - a. Policy 410, Family Medical Leave Act and District Leaves of Absence
 - b. Policy 416, Drug and Alcohol Testing, and Policy 416, Forms
 - c. Policy 495, Leave of Absence
 - d. Policy 608, Instructional Services - Special Education
 - e. Policy 729, Post-Issuance Debt Compliance

- f. Policy 999, Partnerships, Policy 999, Addendum A, and Policy 999, Appendix A

F. BOARD FORUM

G. ADJOURNMENT