

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak
Superintendent of Schools

Date: March 14, 2022

A meeting of the White Bear Lake Area School Board will be held on **Monday, March 14, 2022** at 5:30 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN. This meeting will be 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) Correspondence
 - d) Acceptance of Gifts
 - e) Approve Field Trips
 - f) Human Resources Items

B. PUBLIC FORUM

Listed below are the procedures for addressing the School Board on a topic of interest or concern.

1. Speakers must reside in the District, be a guardian of a student(s) in the District, be a student in the District or be employed by the District. The School Board will give priority to individuals who wish to address a specific item that is on the agenda for that meeting. After this priority has been applied, any remaining openings to speak - up to the total of ten individuals - will be determined by lot.
2. Public Forum will be open for up to 30 minutes. (3 minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic). Speakers are encouraged to avoid repeating comments that other speakers have made.
3. Those who wish to address the School Board must submit a written request to speak before 3:00 pm on the day of the School Board meeting. Requests must be submitted to the following email address: publiccomment@isd624.org, or by phone at 651-407-7563.

4. The School Board Chair will call speakers to the microphone and will recognize one speaker at a time. Speakers must be in person to be recognized. Only those individuals who have been recognized by the School Board Chair will be allowed to speak during the public comment period.
5. School District policy and data privacy laws preclude the School Board from publicly discussing personnel and student matters or data, including information, which, if discussed in a public meeting could violate law or policy.
6. Members of the public may not engage in conduct that materially and substantially disrupts any part of a School Board meeting, or that otherwise impedes the School Board's ability to conduct its business in an orderly and efficient fashion.
7. If a speaker violates any of the established procedures or engages in any prohibited conduct, the Board Chair will rule the speaker out of order.
8. An appropriate school district official may be assigned to contact the speaker with answers to their questions or with follow-up information.
9. A handout on the purpose of the Public Forum and the process is available at each regular School Board meeting.
10. Citizens may be asked to address the School Board on a particular subject during the discussion of that item.

C. INFORMATION ITEMS

1. Student Recognition
2. Superintendent's Report

D. DISCUSSION ITEMS

1. Sale of General Obligation School Building Bonds, Series 2022A
2. FY 2022-23 Proposed Budget Adjustments
3. First Reading of School Board Policies:
 - a. Policy 404, Employment Background Checks
 - b. Policy 405, Veterans Preference
 - c. Policy 406, Public and Private Personnel Data
 - d. Policy 410, Family and Medical Leave Act and District Leaves of Absence Policy
 - e. Policy 501, School Weapons Policy
 - f. Policy 507, Corporal Punishment
 - g. Policy 526 Hazing Prohibition
 - h. Policy 531, The Pledge of Allegiance
 - i. Policy 706, Acceptance of Gifts
 - j. Policy 720, Vending Machines

E. OPERATIONAL ITEMS

1. Action on Sale of General Obligation School Building Bonds, Series 2022A

2. Action on Purchase of City of Hugo Public Works Site
3. Action on Bid for Birch Lake Elementary Domestic Water Piping Replacement Project
4. Action on Bid for White Bear Lake Area High School - North Campus AV Package 27-A and 27-B
5. Action on Bid for Multi-Building AV & Classroom Technology Package
6. Action on School Board Policies:
 - a. Policy 425, Staff Development
 - b. Policy 505, Distribution of Non-School-Sponsored Materials on School Premises by Students and Employees
 - c. Policy 610, Student Field Trips, Fees and Fines
 - d. Policy 616, School District System Accountability

F. BOARD FORUM

G. ADJOURNMENT