

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

To: Members of the School Board

From: Dr. Wayne Kazmierczak  
Superintendent of Schools

Date: January 5, 2022

A meeting of the White Bear Lake Area School Board will be held on **Monday, January 10, 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. Oath of Office
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. Reorganization of the Board
7. Consent Agenda
  - a) Approval of Minutes
  - b) Payment of Invoices
  - c) Correspondence
  - d) Acceptance of Gifts
  - e) Approval of Field Trips
  - f) Human Resources Items
  - g) Quarterly Investment Report

**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](mailto: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**

#### **E. OPERATIONAL ITEMS**

1. School Board Operating Procedures for 2022
2. School Board Members' Compensation for 2022
3. Action on Regular and Work Session Meeting Schedule for 2022
4. Action on Appointment of Representative for Equity Alliance MN
5. Action on Appointment of Representative for Intermediate School District 916
6. Action on School Board Committee and School Liaison Assignments
7. Action on Official Depositories for the School District Funds and Authorized Bank Accounts and Signatures

8. Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items
9. Action on Official Publication for the School District for 2022
10. Action on Appointment of Compliance Officers
11. Action on Local Education Agency Authorization
12. Action on Designation of Legal Counsel
13. Action on Bids for Security Systems at North Star Elementary
14. Action on Lease Resolution
15. Action on Tentative Agreement 2021-23 Contract with SEIU Local Unit #284 Secretarial and Clerical Employees
16. Action on Tentative Contract 2021-23 FY with White Bear Lake Principals' Association
17. Action on Tentative Contract 2021-23 FY with Non-Affiliated and Administrative Employees
18. Action on Tentative Contract 2021-23 FY with White Bear Lake Schools' Cabinet Members
19. Action on Tentative Agreement 2021-23 with the Confidential Employee Group
20. Action on School Board Policies:
  - a. Policy 504, Student Dress and Appearance
  - b. Policy 524, Electronic Technologies Acceptable Use Policy
  - c. Policy 730, Use of Electronic Signatures to Conduct Official Business
  - d. Policy 491, Vaccination, Testing, and Face Covering Policy

**F. BOARD FORUM**

**G. ADJOURNMENT**