

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

To: Members of the School Board

From: Wayne A. Kazmierczak
Superintendent of Schools

Date: June 1, 2020

A meeting of the White Bear Lake Area School Board will be held on **Monday, June 8, 2020** at 5:30 p.m. via electronic conferencing under Minnesota Statute 13D.021. This meeting will be posted on our website on Tuesday, June 9.

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 time that the School Board is meeting by electronic means, those who would like to provide comments during Public Forum may submit their comments using the [White Bear Lake Area Schools - Public Forum Comments form](#).

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures for Public Forum.

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, and 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 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. 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 contact 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. Update on Summer Programming
2. Superintendent's Report

D. DISCUSSION ITEMS

1. First Reading of School Board Policies:
 - a. Policy 201, Legal Status of the School Board
 - b. Policy 202, School Board Officers
 - c. Policy 203, Operation of the School Board – Governing Rules
Policy 203 Addendum A
 - d. Policy 203.2, Order of the Regular School Board Meeting
 - e. Policy 203.5, School Board Meeting Agenda
 - f. Policy 203.6
 - g. Policy 204,
 - h. Policy 205,
 - i. Policy 206
 - j. Policy 207
 - k. Policy 208
 - l. Policy 209, Code of Ethics
 - m. Policy 211, Criminal or Civil Action Against School District, School Board Members, Employee or Student
 - n. Policy 212, School Board Member Development
 - o. Policy 214, Out-of-State Travel by School Board Members
 - p. Policy 215, School Board Member Code of Conduct

E. OPERATIONAL ITEMS

1. Action on Property and Casualty Insurance
2. Action on Refinancing of 2013 and 2014 Leases
3. Action Transportation Contract
4. Action on Approval of NJPA Purchase Order for ALC Phase One Renovation
5. Action on Fiscal Year 2021 Preliminary Budget

6. Action on Purchase of Property

7. Second Reading of School Board Policies:

- a. Policy 415, Mandated Reporting of Maltreatment of Vulnerable Adults
- b. Policy 535, Service Animals on School Property
- c. Policy 604, Instructional Curriculum
- d. Policy 624, Online Learning Options
- e. Policy 806, Crisis Management Policy

F. BOARD FORUM

G. ADJOURNMENT