

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

To: Members of the School Board

From: Dr. Michael J. Lovett
Superintendent of Schools

Date: May 1, 2017

Student recognition will include:
History Day students, MS
Band/Choir, HOSA, North
Campus H2O for Life, Additional
Art students.

A student recognition reception will be held at **6:15 p.m.** in the Community Room 112 on Monday, **May 8, 2017**. The recognition ceremony will take place at 6:30 p.m. and finish prior to the start of the regular Board meeting at 7:00 p.m.

A meeting of the White Bear Lake Area School Board will be held on **Monday, May 8, 2017** at **7:00 p.m.** in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

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 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 wishing 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. Under School Board Policy 206,

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 phone call 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. Recognize Student Liaisons to the School Board
2. Student-Led Service Projects During 2016-17
3. Highlights of Middle School “Week Without Walls” Trip
4. Superintendent’s Report

D. DISCUSSION ITEMS

1. Update on High School Programs
2. School Board Policies:
 - a) Policy 214, Out of State Travel by School Board Members
 - b) Policy 504, Student Dress and Appearance
 - c) Policy 620, Credit for Learning
 - d) Policy 903, Visitors

E. OPERATIONAL ITEMS

1. Action on Resolution for Combined Primary Polling Place
2. Action on Workers Compensation Contract
3. Action on Transfer of Lionmobile to NEWTRAX
4. Action on Accepting E3 Grants from the White Bear Lake Area Educational Foundation
5. Action on Probationary Teacher Non-Renewals
6. Action on EMID Joint Powers Agreement
7. Action on School Board Policies:

- a) Policy 501, School Weapons
- b) Policy 707, Transportation of Public School Students
- c) Policy 709, Student Transportation Safety Policy
- d) Policy 710, Extracurricular Transportation
- e) Policy 904, Distribution of Materials on School District Property For
Nonschool Persons
- f) Policy 904 Addendum A
- g) Policy 904 Addendum B

F. BOARD FORUM

G. ADJOURNMENT