

Regular School Board Meeting  
Wednesday, October 6, 2021 6:00 PM

Bellaire Board Room  
2540 County Road F East  
White Bear Lake, MN 55110

## **Agenda**

**1. Call To Order**

**Speaker(s):** Forsberg

**2. Roll Call of Attendance**

**Speaker(s):** Donovan

**3. Approval of Agenda**

**Speaker(s):** Forsberg

**4. Board Calendar Dates**

**Speaker(s):** Forsberg

**5. Questions and/or Comments from Citizens Present on Non-Agenda Items**

**Speaker(s):** Forsberg

**6. Presentations and Discussion Items**

**6.1. Train and Retain: Induction and Supports for New 916 Staff**

**Speaker(s):** Naidicz

**7. Superintendent's Report**

**Speaker(s):** Boe

**8. Approval of the Consent Agenda**

**Speaker(s):** Forsberg

**8.1. Minutes: Meeting Minutes of September 1, 2021**

**8.2. Payment of Bills and ACH Payments**

**8.3. Personnel- Employment, Resignations, Eliminate Positions, Adjust Hours/FTE, Leave of Absence, Individual Contracts, Reassignments/Transfers, New Positions**

**8.4. Assurance of Compliance**

**8.5. Special Pay Plan Termination Resolution**

**8.6. Canvas Health Contract- Education Mental Health Classrooms and Special Projects**

**9. Action Items**

**9.1. Approval of School Board Policies**

**Speaker(s):** Thebault

**9.2. Appointments to Board Committees for 2021-2022**

**Speaker(s):** Forsberg

**9.3. Retirements (10+ Years)**

**Speaker(s):** Boe

**9.4. Resolution to Add Delegating Authority to Make Electronic Funds Transfers and Sign Checks**

**Speaker(s):** Boe

**9.5. Authorization for Banking and Investment Access**

**Speaker(s):** Boe

**9.6. Approval of Card Holders**

**Speaker(s):** Boe

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Closed Session**

**Speaker(s):** Forsberg

**12. Adjournment**

**Speaker(s):** Forsberg