

Regular School Board Meeting  
Wednesday, January 12, 2022 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. Election of Officers**

**Speaker(s):** Forsberg

**5. Board Calendar Dates**

**Speaker(s):** Board Chair

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

**Speaker(s):** Board Chair

**7. Presentations and Discussion Items**

**7.1. FY21 Audit**

**Speaker(s):** Kumlien

**8. Approval of the Consent Agenda**

**Speaker(s):** Board Chair

**8.1. Minutes**

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

**8.3. Personnel**

**8.4. Donations**

**8.5. Acceptance of Grants**

**8.6. Designation of Primary Depositories, Investment Brokers and Paying Agents**

**8.7. Designation of Official Newspaper**

**8.8. Facsimile Signatures**

**8.9. Prepayment of Bills**

**8.10. Petty Cash**

**8.11. Investment Collateral**

**8.12. Resolution Delegating Authority to Make Electronic Funds Transfers**

**8.13. Authorization to Seek Legal Counsel**

**8.14. Approval of Credit Cards and Card Holders**

**8.15. Resolution Delegating Contract Approval to the Superintendent**

**9. Action Items**

**9.1. Approval of School Board Policy 491**

**Speaker(s):** Thebault

**9.2. Board Compensation**

**Speaker(s):** Board Chair

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

**Speaker(s):** Boe

**9.4. Resolution Directing Administration to Make Recommendations for Discontinuance and Reductions**

**Speaker(s):** Boe

**9.5. Ratification of Managers and Assistant Managers Contract**

**Speaker(s):** McAllister

**9.6. 2021 Pay Equity Report**

**Speaker(s):** McAllister

**9.7. Approval of 2022 Legislative Platform**

**Speaker(s):** Boe

**10. Board Forum**

**Speaker(s):** Board Chair

**11. Adjournment**

**Speaker(s):** Board Chair