

Regular School Board Meeting
Wednesday, February 2, 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. Board Calendar Dates

Speaker(s): Forsberg

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

Speaker(s): Forsberg

6. Presentations, Reports, and Discussion Items

6.1. **School Resource Office (SRO) Update**

6.2. **2021 Joint Purchasing Usage**

7. Superintendent's Report

Speaker(s): Boe

8. Approval of the Consent Agenda

Speaker(s): Forsberg

8.1. **Minutes**

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

8.3. **Personnel**

8.4. **Donations**

8.5. **Bid Award - Office and Instructional Supplies- Office Depot**

8.6. **Bid Award- First Aid Supplies- School Health**

8.7. **Joint Purchasing Agreement**

9. Action Items

9.1. **2022 Special Education Extended School Year Center-Based Summer Program**

Speaker(s): Naidicz

9.2. **Acceptance of '21 Audit**

Speaker(s): Kumlien

9.3. Contract Renewal- 121 Benefits

Speaker(s): McAllister

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg