

Regular School Board Meeting  
Wednesday, March 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 and Discussion Items**

#### **6.1. Career and Technical Education**

**Speaker(s):** Thomas

#### **6.2. First Reading: 2022-23 School Calendar**

**Speaker(s):** Thomas

#### **6.3. First Reading of Board Policies**

**Speaker(s):** Kumlien

### **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. Approval of Joint Powers Agreement with Minnesota State Colleges and Universities and Century College**

### **9. Action Items**

#### **9.1. Retirements (10+ Years)**

**Speaker(s):** Boe

**9.2. FY23 Budget Assumptions**

**Speaker(s):** Kumlien

**9.3. Committee Assignments**

**Speaker(s):** Forsberg

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Adjournment**

**Speaker(s):** Forsberg