

Regular School Board Meeting
Wednesday, April 6, 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. NSBA Conference Report

Speaker(s): Dols/Hockert

6.2. Diversity, Equity, and Inclusion Spring Update

Speaker(s): Boe

6.3. First Reading of Annual School Board Policy

Speaker(s): McAllister

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. Agreements to Provide Special Education and Related Staffing

8.5. Bid Award – School Furnishings III

8.6. Field Trip

9. Action Items

9.1. Approval of School Board Policies

Speaker(s): Kumlien

9.2. Approval of Annual Review Policies

Speaker(s): Thebault

9.3. Resolution Discontinuing and Reducing Educational Programs and Positions

Speaker(s): McAllister

9.4. Approval of the 2022-2023 School Calendar

Speaker(s): Thomas

9.5. Resolution Recognizing Years of Service

Speaker(s): McAllister

9.6. Retirements (10+ Years)

Speaker(s): Boe

9.7. Acceptance of Workers' Compensation Insurance Proposal

Speaker(s): McAllister

9.8. Resolution Approving Long Term Facility Maintenance Program Budget and Authorizing the Inclusion of Those Projects in the District's Application for Long Term Facility Maintenance Program Revenue

Speaker(s): Kumlien

9.9. Ratification of Administrative Support Staff Local 284 Contract

Speaker(s): McAllister

9.10. Renewal: Property, Casualty, Liability and Errors & Omissions Insurance

Speaker(s): Kumlien

9.11. Renewal: Cyber Liability Insurance

Speaker(s): Kumlien

10. Board Forum

Speaker(s): Forsberg

11. Closed Session

Speaker(s): Forsberg

12. Adjournment

Speaker(s): Forsberg