

Regular School Board Meeting  
Wednesday, May 4, 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. 916 Strategic Actions Update**

**Speaker(s):** Naidicz/Thomas

#### **6.2. Review of Draft Equity Board Policy**

**Speaker(s):** Thebault/Walker

#### **6.3. First Reading of FY23 Budget**

**Speaker(s):** Kumlien

#### **6.4. Dissemination of Superintendent Evaluation Tool**

**Speaker(s):** Forsberg

### **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. Ramsey County SRO Amendment**

### **9. Action Items**

**9.1. Approval of the 2022-2023 School Calendar**

**Speaker(s):** Thomas

**9.2. Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Probationary Teachers**

**Speaker(s):** Thebault

**9.3. Final Revisions to FY22 Budget**

**Speaker(s):** Kumlien

**9.4. Approval of Annual Policies**

**Speaker(s):** Thebault

**9.5. Ratification of United Educators Local 3748 Contract**

**Speaker(s):** Thebault

**9.6. Ratification of Tier 1 Licensed Teachers & Behavior Analysts Local 3748 Contract**

**Speaker(s):** Thebault

**9.7. Ratification of International Union of Operating Engineers Local 70 Contract**

**Speaker(s):** Thebault

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Adjournment**

**Speaker(s):** Forsberg