

Regular School Board Meeting
Wednesday, December 7, 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. Legislative Update

Speaker(s): Boe

6.2. 2023 Board Officers

Speaker(s): Forsberg

6.3. Delegates to School Board Annual Conference

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. Acceptance of Grants

8.6. Establishment of Board Professional Memberships for 2022-23

9. Action Items

9.1. 2023 School Board Meeting Dates

Speaker(s): Boe

9.2. Approval of Laserfiche Contract

Speaker(s): Noor

9.3. Approval of Policy 806: Crisis Management Policy

Speaker(s): Kumlien

9.4. Amendment to the 2022-2023 School Year Calendar

Speaker(s): McAllister

9.5. Ratification of Education Assistant Federation Local 2343 Union Contract

Speaker(s): McAllister

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg