

Organizational School Board Meeting
Wednesday, January 18, 2023 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): Palmer

3. Approval of Agenda

Speaker(s): Forsberg

4. Election of Officers

Speaker(s): Forsberg

5. Board Calendar Dates

Speaker(s): Board Chair

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

Speaker(s): Board Chair

7. Superintendent's Report

Speaker(s): Boe

8. Approval of the Consent Agenda

Speaker(s): Board Chair

8.1. Minutes

8.2. Payment of Bills and ACH Payments

8.3. Personnel

8.4. Donations

9. Action Items

9.1. Acceptance of the FY22 Audit

Speaker(s): Kumlien/Eichten

9.2. Approval of Purchase of VirTra Training Simulator

Speaker(s): Thomas/Pien

9.3. Approval of Annual Organizational Resolutions

Speaker(s): Kumlien

9.4. Resolution Directing Administration to Make Recommendations for Discontinuance and Reductions

Speaker(s): McAllister

9.5. Board Compensation

Speaker(s): Board Chair

9.6. Approval of 2023 Legislative Platform

Speaker(s): Boe

10. Board Forum

Speaker(s): Board Chair

11. Adjournment

Speaker(s): Board Chair