

Regular School Board Meeting  
Wednesday, August 2, 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):** Payne

### **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):** Val Rae Boe

#### **6.2. 2023 Q-Comp Results**

**Speaker(s):** Scott Thomas

#### **6.3. 2022-23 Strategic Actions Impact Report**

**Speaker(s):** Shannon Hunter

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

**Speaker(s):** Kim Thebault

### **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. Bid Award – Maintenance Supplies – Primary Vendor**

**8.6. Establishment of Board Professional Memberships for 2023-24**

**8.7. Waiver of Pledge of Allegiance Requirement**

**9. Action Items**

**9.1. Approval of the 2022-23 Superintendent Evaluation**

**Speaker(s):** Forsberg

**9.2. Approval of School Board Policies**

**Speaker(s):** Thebault

**9.3. Approval of Administrative Organizational Chart**

**Speaker(s):** Boe

**9.4. Approval of E-Learning Plan**

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

**9.5. Substitute Teacher, Education Assistant Specialist and Education Assistant Pay Rates for the 2023-24 School Year**

**9.6. Approval of Canvas Health Contract**

**Speaker(s):** Naidicz

**9.7. Approval of Playworks Contract**

**Speaker(s):** Naidicz

**9.8. Approval of the Purchase of Emergency Push-to-Talk Radios and Services from FirstNet and AT&T Mobility National Accounts**

**Speaker(s):** Noor

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Adjournment**

**Speaker(s):** Forsberg