

Organizational School Board Meeting
Wednesday, January 17, 2024 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. 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. Presentations and Discussion Items

7.1. 916 Education Foundation

Speaker(s): Erick Lehet

7.2. Safety at NEM ISD 916

Speaker(s): Dustin Vincent/Jamin Wood

7.3. First Reading of School Board Policies

Speaker(s): Kim Thebault

8. Superintendent's Report

Speaker(s): Boe

9. Approval of the Consent Agenda

Speaker(s): Board Chair

9.1. **Minutes**

9.2. **Payment of Bills and ACH Payments**

9.3. **Personnel**

9.4. **Joint Purchasing Contract Renewal**

10. Action Items

10.1. **Acceptance of the FY23 Audit**

Speaker(s): Kumlien/Jim Eichten

10.2. **Approval of Annual Organizational Resolutions**

Speaker(s): Kumlien

10.3. **Resolution Directing Administration to Make Recommendations for Discontinuance and Reductions**

Speaker(s): McAllister

10.4. **Board Compensation**

Speaker(s): Board Chair

10.5. **Approval of School Board Policies**

Speaker(s): Thebault

11. Board Forum

Speaker(s): Board Chair

12. Closed Session

Speaker(s): Board Chair

13. Adjournment

Speaker(s): Board Chair