

Regular School Board Meeting
Wednesday, February 7, 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. 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. Recognition of Retirement

Speaker(s): Jay Fehrman

6.2. Legislative Update

Speaker(s): Val Rae Boe

6.3. Career and Technical Education

Speaker(s): Scott Thomas

6.4. First Reading: 2024-25 School Calendar

Speaker(s): Scott Thomas

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. Joint Purchasing Contract Renewal

8.5. Field Trip

9. Action Items

9.1. Retirements (10+ Years)

Speaker(s): Boe

9.2. Approval of 2024 Legislative Platform

Speaker(s): Boe

9.3. Approval of 2024 Summer Programming Calendars

Speaker(s): Naidicz/Thomas

9.4. Approval of School Board Policies

Speaker(s): Thebault

9.5. Approval of Transition to New VoIP Service Provider

Speaker(s): Noor

9.6. Closed Session

Speaker(s): Forsberg

9.7. Ratification of United Educators Local 3748 Contract

Speaker(s): McAllister

9.8. Ratification of Behavior Analysts Local 3748 Contract

Speaker(s): McAllister

10. Board Forum

Speaker(s): Forsberg

11. Closed Session

Speaker(s): Forsberg

12. Adjournment

Speaker(s): Forsberg