

Regular School Board Meeting
Wednesday, April 3, 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. Grant Updates 2023-24

Speaker(s): Dan Naidicz/Theresa Wallace

6.2. First Reading of 916 Mahtomedi Academy 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. Agreements to Provide Special Education and Related Staffing

9. Action Items

9.1. Retirements (10+ Years)

Speaker(s): Boe

9.2. Resolutions Recognizing Years of Service

Speaker(s): Boe

9.3. Resolution Approving Long Term Facility Maintenance Program Budget and Authorizing the Inclusion of Those Projects in the District's Application for Long Term Facility Maintenance Program Revenue

Speaker(s): Kumlien

9.4. Approval of School Board Policies

Speaker(s): Thebault

9.5. Approval of Contract between Bamboo Professionals and Northeast Metro 916

Speaker(s): Naidicz

9.6. Approval of Contract between TeamWorks and Northeast Metro 916

Speaker(s): Naidicz

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg