

Regular School Board Meeting
Wednesday, June 5, 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. Intermediate Teacher Residency Apprenticeship Collaborative (ITRAC)

Speaker(s): Megan McAllister

6.2. Teacher Development & Evaluation (TDE/QComp)

Speaker(s): Scott Thomas

6.3. Draft Impact Report 2023-24

Speaker(s): Shannon Hunter

6.4. First Reading of School Board Policy

Speaker(s): Kim Thebault

7. Superintendent's Report

Speaker(s): Boe

8. Closed Session

Speaker(s): Forsberg

9. Approval of the Consent Agenda

Speaker(s): Forsberg

9.1. Minutes

9.2. Payment of Bills and ACH Payments

9.3. Personnel

9.4. Renewal of Superintendent Contract

10. Action Items

10.1. Approval of School Board Policy

Speaker(s): Thebault

10.2. Ratification of Education Assistant Federation Local 2343 Contract

Speaker(s): McAllister

10.3. FY24 Budget Revision

Speaker(s): Kumlien

10.4. FY25 Budget Approval

Speaker(s): Kumlien

10.5. FY25 Tuition, Membership, and Access Fees

Speaker(s): Kumlien

10.6. Approval of Food Service Agreements

Speaker(s): Kumlien

10.7. Approval of Know the Truth Contract

Speaker(s): Naidicz

10.8. Approval of Playworks Contract

Speaker(s): Naidicz

10.9. Approval of Changes to FY25 School Calendar

Speaker(s): Thomas

10.10. Approval of Lease, Facilities Use, and Cooperation Agreement between Century College and Northeast Metro 916

Speaker(s): Thomas

10.11. Approval of Avanti Center Agreement to Provide Educational Services

Speaker(s): Thomas

10.12. Approval of Educational Services Agreement with Spring Lake Park ISD 16

Speaker(s): Thomas

10.13. **Approval of Educational Services Agreement with South Washington County ISD 833**

Speaker(s): Thomas

10.14. **Approval of Contract Agreement with City of Fridley**

Speaker(s): Thomas

10.15. **Approval of CDW Quotes**

Speaker(s): Noor

10.16. **Approval of Apple Contract**

Speaker(s): Noor

10.17. **Approval of Matrix Quote**

Speaker(s): Noor

10.18. **Approval of Cable Cloud Contract**

Speaker(s): Noor

10.19. **Approval of Comcast Cable Communications Management Agreement**

Speaker(s): Noor

11. **Board Forum**

Speaker(s): Forsberg

12. **Adjournment**

Speaker(s): Forsberg