

Regular School Board Meeting
Wednesday, August 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. Legislative Update

Speaker(s): Val Rae Boe

6.2. CAREI Family and Student Surveys

Speaker(s): Dan Naidicz

6.3. 2024 Q-Comp Results

Speaker(s): Scott Thomas

6.4. First Reading of Board Policies

Speaker(s): Val Rae Boe

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. Establishment of Board Professional Memberships for 2024-25

8.5. Waiver of Pledge of Allegiance Requirement

9. Action Items

9.1. Approval of Administrative Organizational Chart

Speaker(s): Boe

9.2. Approval of Strategic Actions Benchmarks for the 2024-25 School Year

Speaker(s): Boe

9.3. Approval of School Board Policy

Speaker(s): Naidicz

9.4. Approval of Canvas Health Contract

Speaker(s): Naidicz

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

Speaker(s): Naidicz

9.6. Approval of Aris Clinic Agreement to Provide Educational Services

Speaker(s): Thomas

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg