

Regular School Board Meeting  
Wednesday, December 11, 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):** Jasmine Smith

#### **6.2. AI Policy Assistant Demonstration**

**Speaker(s):** Elam Noor

#### **6.3. First Reading of School Board Policies**

**Speaker(s):** Dan Naidicz/Elam Noor

### **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**

**9. Action Items**

**9.1. Retirements (10+ Years)**

**Speaker(s):** Boe

**9.2. Adopt Proposed Policy Modifications**

**Speaker(s):** Boe

**9.3. Approval of Laserfiche Contract**

**Speaker(s):** Noor

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Adjournment**

**Speaker(s):** Forsberg