

Organizational School Board Meeting  
Wednesday, January 15, 2025 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):** Palmer

### **3. Approval of Agenda**

**Speaker(s):** Forsberg

### **4. Election of Officers**

**Speaker(s):** Forsberg

### **5. Board Calendar Dates**

**Speaker(s):** Board Chair

### **6. Questions and/or Comments from Citizens Present on Non-Agenda Items**

**Speaker(s):** Board Chair

### **7. Presentations and Discussion Items**

#### **7.1. Recognition of Retirement**

**Speaker(s):** Jillian Campbell

#### **7.2. Annual Report**

**Speaker(s):** Shannon Hunter

### **8. Superintendent's Report**

**Speaker(s):** Boe

### **9. Approval of the Consent Agenda**

**Speaker(s):** Board Chair

#### **9.1. Minutes**

**9.2. Payment of Bills and ACH Payments**

**9.3. Personnel**

**10. Action Items**

**10.1. Acceptance of the FY24 Audit**

**Speaker(s):** Kumlien/Jim Eichten

**10.2. Approval of Annual Organizational Resolutions**

**Speaker(s):** Kumlien

**10.3. Approval of Solar Study, Design, and Project Administration Services**

**Speaker(s):** Kumlien

**10.4. Approval of Quora Secondary School Door Replacement Project**

**Speaker(s):** Kumlien/Naidicz

**10.5. Approval of School Board Policies**

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

**10.6. Adopt Proposed Policy Modifications**

**Speaker(s):** Boe

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

**Speaker(s):** Boe

**10.8. Approval of 2025 Legislative Platform**

**Speaker(s):** Boe

**10.9. Board Compensation**

**Speaker(s):** Board Chair

**10.10. Resolution Directing Administration to Make Recommendations for Discontinuance and Reductions**

**Speaker(s):** McAllister

**10.11. 2024 Pay Equity Report**

**Speaker(s):** McAllister

**11. Board Forum**

**Speaker(s):** Board Chair

**12. Adjournment**

**Speaker(s):** Board Chair