

Regular School Board Meeting
Wednesday, February 5, 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): Rebelein

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. Career and Technical Education

Speaker(s): Val Rae Boe

6.3. Project Aware Update

Speaker(s): Dan Naidicz

6.4. First Reading: 2025-26 School Calendars

Speaker(s): Dan Naidicz

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. Field Trip

9. Action Items

9.1. Approval of 2025 Summer Programming Calendars

Speaker(s): Haveman

9.2. Adopt Proposed Policy Modifications

Speaker(s): Boe

9.3. Approval of Letter of Intent for Leased Space to support Metro Heights Academy ALC

Speaker(s): Kumlien

10. Board Forum

Speaker(s): Forsberg

11. Adjournment

Speaker(s): Forsberg