

Regular School Board Meeting  
Wednesday, August 6, 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. 2025 Q-Comp Results**

**Speaker(s):** Scott Thomas

### **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 2025-26**

**8.5. Waiver of Pledge of Allegiance Requirement**

**9. Action Items**

**9.1. Approval of Administrative Organizational Chart**

**Speaker(s):** Boe

**9.2. Adopt Proposed Policy Modifications**

**Speaker(s):** Boe

**9.3. Approval of Managed Security Services with Arctic Wolf**

**Speaker(s):** Noor

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Adjournment**

**Speaker(s):** Forsberg