

**INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110**

To: Members of the School Board

From: Dr. Michael J. Lovett
Superintendent of Schools

Date: November 3, 2016

Student Recognition will include: Girls' Cross Country Team, Boys' Cross Country Team, High School Cheer Team, and Middle School Cheer Team.

A student recognition will be held at **6:20 p.m.** in the Community Room on Monday, **November 14, 2016**. The recognition will end prior to the start of the 7:00 p.m. Board meeting.

A meeting of the White Bear Lake Area School Board will be held on **Monday, November 14, 2016** at **7:00 p.m.** in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Consent Agenda
 - a) Approval of Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 - e) Approve Field Trips
 - f) Human Resources Items

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.
6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.

8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATION ITEMS

1. A Supercalifragilisticexpialidocious Update
2. Superintendent's Report

D. DISCUSSION ITEMS

1. Presentation on 2015-16 Audit Report
2. First Reading of School Board Policies:
 - a) Policy 206, Public Participation in Board Meetings
 - b) Policy 525, Violence Prevention
 - c) Policy 701, Establish and Adoption of Budget
 - d) Policy 701.1, Modification of School District Budget
 - e) Policy 702, Accounting
 - f) Policy 805, Waste Reduction & Recycling

E. OPERATIONAL ITEMS

1. Action on 2015–16 Audit Report
2. Action on Health Insurance Rates Effective January 1, 2017
3. Action on Secondary Course Proposals for 2017-18
4. Action on Ryan Art Grants Recommended by the Foundation
5. Action on School Board Policies:
 - a. Policy 101, Legal Status of the School District
 - b. Policy 406, Public and Private Personnel Data
 - c. Policy 508, Extended School Year for Certain Students with Individualized Education Programs
 - d. Policy 522, Student Sex Nondiscrimination
 - e. Policy 721, Uniform Grant guidance Policy Regarding Federal Revenue Sources
 - f. Policy 807, Health and Safety

F. BOARD FORUM

G. ADJOURNMENT