

**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: October 3, 2016

A student recognition will be held at **6:30 p.m.** in the Community Room on Monday, **October 10, 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, October 10, 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. Recognition of Finance Awards
2. Superintendent's Report

D. DISCUSSION ITEMS

1. World's Best Workforce Report on Academic Measures
2. First Reading of 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

E. OPERATIONAL ITEMS

1. Action on Contract for Demographic Study
2. *Closed Meeting and Action on Proposed Settlements.

<p>*This portion of the meeting will be closed as permitted by the attorney client privilege Minnesota Statute 13d.05, Subdivision 3(b) to discuss possible settlement of litigation/claims alleged against the school district. Subsequent to the closed meeting, the School Board will return to the open meeting to take action.</p>

F. BOARD FORUM

G. ADJOURNMENT