

Regular School Board Meeting  
Wednesday, August 3, 2022 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):** Donovan

**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):** Boe

**6.2. Appointments to Board Committees for 2022-23**

**Speaker(s):** Forsberg

**6.3. QComp**

**Speaker(s):** McAllister

**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. Donations**

**8.5. Approval of Changes to Credit Cards and Card Holders**

**8.6. Establishment of Board Professional Memberships for 2022-23**

**8.7. Approval of Canvas Health Contract for EMHC and Special Projects**

**8.8. Waiver of Pledge of Allegiance Requirement**

**9. Action Items**

**9.1. Approval of Administrative Organizational Chart**

**Speaker(s):** Boe

**9.2. Approval of Avanti Center Agreement to Provide Educational Services**

**Speaker(s):** Naidicz

**9.3. Approval of Contract Agreement with Ramsey County**

**Speaker(s):** Naidicz

**9.4. Approval of Food Service Agreements**

**Speaker(s):** Kumlien

**9.5. Approval of Aris Clinic Agreement to Provide Educational Services**

**Speaker(s):** Thebault

**9.6. Approval of Canvas Health Agreement to Provide Mental Health Services Using TAP Services**

**Speaker(s):** Naidicz

**9.7. Approval of School Board Policies**

**Speaker(s):** Thebault

**9.8. Re-submission of 2021 Pay Equity Report**

**Speaker(s):** McAllister

**9.9. Substitute Teacher, Education Assistant Specialist and Education Assistant Pay Rates for the 2022-23 School Year**

**Speaker(s):** McAllister

**10. Board Forum**

**Speaker(s):** Forsberg

**11. Closed Session**

**Speaker(s):** Forsberg

**12. Closed Session**

**Speaker(s):** Forsberg

**13. Adjournment**

**Speaker(s):** Forsberg