

Regular School Board Meeting
Wednesday, August 7, 2024 6:00 PM Alaskan

Bellaire Board Room
2540 County Road F East
White Bear Lake, MN 55110

Shauna Bock: Present
Mannix Clark: Present
Kathleen Daniels: Present
Melinda Dols: Present
Marilynn Forsberg: Present
Katie Hockert: Present
Sara Jones: Present
Tom Knisely: Present
Charlotte Nitardy: Absent
Laura Oksnevad: Present
Laura Palmer: Present
Dr. Lucy Payne: Present
Gail Theisen: Present
Present: 12, Absent: 1.

1. Call To Order

2. Roll Call of Attendance

3. Approval of Agenda

4. Board Calendar Dates

5. Questions and/or Comments from Citizens Present on Non-Agenda Items

6. Presentations and Discussion Items

6.1. Legislative Update

6.2. CAREI Family and Student Surveys

6.3. 2024 Q-Comp Results

6.4. First Reading of Board Policies

7. Superintendent's Report

8. Approval of the Consent Agenda

8.1. Minutes

8.2. Payment of Bills and ACH Payments

8.3. Personnel

8.4. Establishment of Board Professional Memberships for 2024-25

8.5. Waiver of Pledge of Allegiance Requirement

9. Action Items

9.1. Approval of Administrative Organizational Chart

9.2. Approval of Strategic Actions Benchmarks for the 2024-25 School Year

9.3. Approval of School Board Policy

9.4. Approval of Canvas Health Contract

9.5. Approval of Contract between Bamboo Professionals and Northeast Metro 916

9.6. Approval of Aris Clinic Agreement to Provide Educational Services

10. Board Forum

11. Adjournment