



AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #75
ST. CLAIR, MINNESOTA
6:30 P.M., MONDAY, JANUARY 22, 2024
IN ROOM E139

**DISTRICT
MISSION
STATEMENT:**

*The St. Clair
Learning
Community will
maximize learning
for all, in order to
thrive in an ever
changing world.*

**DISTRICT
CORE VALUES**

Growth:
Continuous
transformation with
a purpose.

Student-focused:
The needs of the
students come first.

Respect:
Honor the diversity
of self, all people, all
things and all beliefs.

Community:
About all of us all of
the time.

Stewardship:
Shared ownership of
where and how we

**STRATEGIC
DIRECTIONS**

*Student Learning for
Career and College
Readiness

*Core Process of
Teaching and
Instruction

*Learning and
Working Environment

*Management of
Resources: Human,
Financial & Physical

*Community
Connections,
Satisfaction and
Engagement

Call to Order

Roll Call

Introduction of Visitors

1. Approval of Agenda
2. Positive Recognition/ Donations
3. Open Forum
4. Unfinished Business
5. New Business
 - A. Consider Consent Agenda Items, revise/remove as necessary.
 - B. Approve Consent Agenda Items as follows:
 1. Minutes
 2. Bills
 3. Student Enrollment
 4. Policies

Second Reading

- 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs – Revised
- 601 School District Curriculum and Instruction Goals - Revised
- 602 Organization of School Calendar and School Day - Revised
- 608 Instructional Services – Special Education – Revised

6. Eide Bailly FY23 Audit Report
7. MSHSL Form B Resolution
8. Reduction Resolution
9. MSBA Leadership Conference Update
10. Policies

First Reading

- 209 Code of Ethics - Revised
- 410 Family and Medical Leave Act – Annual/ Revised
- 417 Chemical Use – Abuse - Revised
- 613 Graduation Requirements - Revised

11. Elementary Principal's Report
12. High School Principal's Report
13. Superintendent's Report
14. Board Reports
15. Open Forum