



**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT #75**  
**ST. CLAIR, MINNESOTA**  
**6:30 P.M., MONDAY, JANUARY 23, 2023**  
**IN ROOM E139**

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**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  
work, learn and play.

**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*

- 417 Chemical Use and Abuse
- 418 Drug-Free Workplace/ School
- ~~534 School Meals Policy~~ (On hold)

6. Eide Bailly FY22 Audit Report
7. Appointment
8. Teaching Position Fulfillment
9. Extra-Curricular Appointments
10. MSHSL Form B Resolution
11. Reduction Resolution
12. MSBA Leadership Conference Update
13. Policies

*First Reading*

- 410 Family and Medical Leave Act - Annual
- 515 Protection of Pupil Records - Revised
- 524 Internet Use - Revised

14. Elementary Principal's Report
15. High School Principal's Report
16. Superintendent's Report
17. Board Reports
18. Open Forum