



**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT #75**  
**ST. CLAIR, MINNESOTA**  
**6:00 P.M., MONDAY, FEBRUARY 26, 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  
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*

- 209 Code of Ethics - revised
- 410 Family and Medical Leave – annual review/ revised
- 613 Graduation Requirements – revised
- 708 Transportation of nonpublic students - revised

6. Resignations
7. Appointments
8. Temporary Appointments
9. Family Leave
10. Schedule of Spring Coaches
11. Policies

*First Reading*

- 506 Student Discipline – annual review/ revised
- 531 Pledge of Allegiance - annual review
- 603 Curriculum Development - revised
- 604 Instructional Curriculum - revised

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