



AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #75
ST. CLAIR, MINNESOTA
6:30 P.M., MONDAY, MAY 22, 2023
IN ROOM D127

**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

**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
3. Unfinished Business
4. Open Forum (agenda items)
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

- 616 School District System Accountability – Annual review
6. Appointments
 7. Resignation
 8. List of Summer Employees
 9. 2023 Summer Wage Schedule
 10. Yearbook Contract 2023-2024
 11. Resolution for Membership in the MSHSL 2023-2024
 12. 2024-2025 Resolution for Membership in new AA Conference
 13. Set Date for Summer Board Retreat
 14. Policies

First Reading

- 208 Development of Policies – Annual Review
 - 210 Conflict of Interest – Annual Review
 - 807 Health and Safety Policy – Revised
15. Elementary Principal's Report
 16. High School Principal's Report
 17. Superintendent's Report
 18. Board Reports
 19. Open Forum