



AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #75
ST. CLAIR, MINNESOTA
6:30 P.M., MONDAY, JUNE 26, 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.

**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

- 208 Development of Policies – Annual review
- 210 Conflict of Interest – Annual review
- 807 Health and Safety Policy – Revised

6. Appointment
7. 2023-2024 Environmental Services Contract
8. Invitation for Milk Bid
9. MREA Membership Renewal
10. MSBA Membership Renewal
11. Workers Comp/ Property/ Liability Insurance Renewal
12. FY24 Budget Proposal
13. Long Term Facilities Maintenance Ten Year Capital Plan
14. Set Date for Summer Board Retreat
15. Policies

First Reading

- 101 Legal Status of the School District - revised
- 201 Legal Status of the School Board - revised
- 506 Student Discipline - revised
- 508 Extended Year for Certain Students with IEP - revised
- 612 Development Of Parent And Family Engagement Policies For Title I Programs – Annual Review
- 714 Fund Balances – Annual review/ revised

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