



AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #75
ST. CLAIR, MINNESOTA
6:30 P.M., MONDAY, AUGUST 21, 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
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
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

- 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

6. Resignations
7. Appointments
8. Extra-Curricular Appointments
9. Fall Sport Schedule of Coaches
10. Handbook Changes
11. School Portrait Agreement 2023-2024
12. Milk Bid Comparison
13. Concurrent Enrollment
14. Review Food Service Prices
15. Policies

First Reading

- 413 Harassment and Violence – Annual Review
- 415 Report Maltreat Vulnerable Adults – Annual Review/ Revised
- 514 Bullying Prohibition – Annual Review
- 533 Wellness – Annual Review/ Revised
- 709 Student Transportation – Annual Review/ Revised
- 806 Crisis Management Plan – Annual Review/ Revised

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