

### 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

# 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

# AGENDA REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT #75 ST. CLAIR, MINNESOTA 6:30 P.M., MONDAY, SEPTEMBER 18, 2023 IN ROOM D127

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. Nonresident / Open Enrollment Agreements
    - Policies

# Second 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
- 6. Resignation
- 7. Appointments
- 8. Addition of 0.5 FTE Elementary Teacher
- 9. Snow Removal Quote
- 10. Inactive Student Activity Account
- 11. Proposed 2023 Payable 2024 Tax Levy
- 12. Policies

# First Reading

- 102 Equal Educational Opportunity Annual Review
- 104 School District Mission Statement Annual Review/ Revised
- 202 School Board Officers Revised
- 207 Public Hearing Revised
- 212 School Board Member Development Revised
- 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process Revised
- 13. Elementary Principal's Report
- 14. High School Principal's Report
- 15. Superintendent's Report
- 16. Board Reports
- 17. Open Forum