



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD MEETING

Communication to the School Board and Administration

District Services Center - 6:45 p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, November 10, 2020

7:00 P.M.

*(or immediately following the
Communication to the School Board and Administration)*

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):
 - a. _____
 - b. _____

C. SOME FUTURE EVENTS (Please visit the calendar at www.springlakeparkschools.org for a complete list of monthly events)

- Thursday, November 26, and Friday, November 27, 2020 No School for students and staff
District Services Center (DSC) Closed
- Friday, December 4, 2020, School Board Retreat, 11:30am
- Monday, December 7, 2020 No School for students, Staff Professional Learning Day
- Tuesday, December 15, 2020 School Board Regular Meeting, 7:00 p.m.
 - Includes Truth in Taxation Meeting
 - With Communication to the Board and Administration at 6:45 p.m.

D. CONSENT AGENDA

Motion by _____, seconded by _____, to approve the following items of the consent agenda:

1. Minutes of the October 6, 2020 School Board Regular Meeting
Minutes of the October 27, 2020 School Board Work Session

2. Bills Paid for September 2020, in the following amounts:

BILLS PAID - Sept 2020	
Fund	Total Payments
General	\$ 3,137,527
Food Service	79,554
Community Education	108,716
Debt Service	4,650
Trust and Agency	6,606
Building Construction	-
Internal Service Funds	144,993
OPEB Debt Services	475
OPEB Trust Account	-
TOTAL	\$ 3,482,521

3. Personnel Items

E. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Engaged and Enthusiastic Learners:** Align work of adults to continuously improve personalized instruction and responsiveness to meet our students’ unique and varied need.

- Project Update: Inviting Student Learning Environment
 - Student Social Emotional Learning Strategies and School-based Mental Health Services
 - Mr. Tony Mayer, Director of Student Services and Special Education

2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.

- Monthly Financial Report – September 2020
 - Ms. Amy Schultz, Director of Business Services

3. Superintendent’s Report

Each meeting the Superintendent will take a few moments to update the Board on items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

F. ACTION ITEMS

1. Approval of the 2021-2022 School Calendar

Motion by _____, seconded by _____ to approve the proposed 2021-2022 School Calendar.

2. Acknowledgment of Gifts

Motion by _____, seconded by _____, to adopt the following resolution:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts as shown in the attachment.

Roll Call:

G. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

H. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.